

**Village of Edgar
Regular Board Meeting
September 14, 2009
Board Room – Edgar Village Hall**

Call to Order. The Regular Meeting of the Village Board of the Village of Edgar was called to order by Allen Huebsch, Village President at 8:00 p.m.

Pledge of Allegiance. The Pledge of Allegiance was led by Allen Huebsch.

Roll Call: Trustees Michael Bergs, Vicki Maurer, Terry Lepak, Tom Sommer, Cathy Schueller and Craig Van Der Leest and Administrator Barkley Anderson were present.

Guest Present: Paul Schilling, Kristen Winter, William Schultz were also present.

Approval of Minutes. Motion by M. Bergs second by C. Schueller to approve the minutes for the following meetings with the addition of Craig Van Der Leest to August 10, 2009, Sewer Water Committee Meeting :

- a. Water & Sewer Committee Meeting, August 10, 2009
- b. Finance Committee Meeting, August 10, 2009
- c. Regular Board Meeting, August 10, 2009
- d. Community Development, August 17, 2009
- e. Committee Meeting of the Board as a Whole, August 20, 2009
- f. Street & Recycling Committee Meeting, August 31, 2009
- g. Water & Sewer Committee Meeting, August 31, 2009

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by T. Lepak second by T. Sommer to approve the agenda as written. 7 yes, 0 no. Motion carried.

Public Comment. No Comment.

Resolution 2009-6. Motion by M. Bergs second T. Lepak to approve Resolution 2009-6, Urban Forestry Grant Application. 7 yes, 0 no. Motion carried. (Resolution attached).

Sidewalk Project Bid Award. Motion by V. Maurer second A. Huebsch to approve recommendation of the Street & Recycling committee to award bid for Switlick & Sons for \$14,448.00. 7 yes, 0 no. Motion carried.

Plow Truck. Motion by V. Maurer to recommendation of the Street & Recycling Committee to the purchase of a Plow Truck to be paid for out of the 2010 & 2011 Budget. 7 yes, 0 no. Motion carried.

Bid Request for Plow Truck. Motion by T. Lepak second C. Schueller to approve bid request for Tandem Axle Dump Truck with Plow, Wing and Sander. 7 yes, 0 no. Motion carried.

Operator's License Approval. Motion by T. Sommer second by C. Schueller to approve operator licenses for Marvin Rininger, Julie Fahey, Patrick Lemmer and Beck Von Loh. 7 yes, 0 no. Motion carried.

Temp Class "B"/ Class B Retailer's License. Motion by T. Lepak second by T. Sommer to approve Temp Class "B"/ Class B Retailer's License Application for Stark's Floral. 7 yes, 0 no. Motion carried.

Trick or Treat. Motion by A. Huebsch second by C. Schueller to hold Village of Edgar's Trick or Treat activity Sunday November 1, 2009 from 3:00 to 5:00 pm. 4 yes, 3 no. Motion carried.

AB 145. Motion by M. Bergs second by T. Lepak to oppose change in AB145. 7 yes, 0 no. Motion carried.

Announcements.

- B. Anderson announced the Pipe Line Study will be presented at 1:30 pm Thursday, September 29, 2009 at Colby City Hall.
- B. Anderson reviewed the T&E Properties request.

Adjournment. Motion by T. Lepak second by C. Schueller adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:55 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer