

**Village of Edgar
Regular Board Meeting
October 12, 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: Andy Deininger, Paul Schilling, Dan Dvorak and Dave Mason were also present.

Approval of Minutes. Motion by T. Sommer second by T. Lepak to approve the minutes for the following meetings:

- a. Finance Committee Meeting, September 14, 2009
- b. Regular Board Meeting, September 14, 2009
- c. Park Commission Meeting, September 15, 2009
- d. Street & Recycling Committee Meeting, September 28, 2009

7 yes, 0 no. Motion carried.

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

Public Comment. Tom Sommer reported that V.F.W. will pay \$200 toward the purchase of new flags. The American Legion possibly will do the same.

Street Budget Items. Motion by M. Bergs second by T. Lepak to approve recommendation of the Street & Recycling Committee to include the Street Budget Items (see attached sheet) in the 2010 Budget. 7 yes, 0 no. Motion carried.

Resolution 2009-7. Motion by T. Sommer second by C. Schueller to approve Resolution 2009-7, A Resolution for Wastewater Treatment Plant Project Loan. (attached) 7 yes, 0 no. Motion carried.

Old Snow Plow Blade. Motion by T. Lepak second by V. Maurer to declare snow plow blade surplus equipment. 7 yes, 0 no. Motion carried

New Snow Plow. Motion by T. Lepak second by V. Maurer to approve recommendation of the Street & Recycling Committee to purchase a Peterbilt-348 Truck for \$77,780 with trade-in of \$6200 and Monroe Body for \$52,599 with powder coat. Total price of \$130,379 contingent upon financing. 7 yes, 0 no. Motion carried

Radio Equipment Installation on Tower. Motion by M. Bergs second by C. Van Der Leest to authorize the installation of radio equipment to the Village of Edgar water tower, to enhance portable radio coverage for the Edgar Fire Department and Police Department. 7 yes, 0 no. Motion carried

Announcements.

- a. Municipal Street Improvement Information will be Monday, October 19, 2009 at 1:00 pm.
- b. Western Marathon County Town & Village's Association Meeting will be Thursday, October 29, 2009 at 7:30 at the Village of Athens Community Hall.

Adjournment. Motion by T. Sommer second by C. Schueller adjourn. 7 yes, 0 no. Motion carried. The meeting adjourned at 8:30 p.m.

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer