

**Village of Edgar
Regular Board Meeting
December 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 8:05 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, Craig Van Der Leest and Cathy Schueller and Administrator Barkley Anderson were present.

Guest Present: Peter Weinschenk and Senator Pat Kreitlow were also present.

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

- a. Budget Hearing, November 2, 2009
- b. Street & Recycling Committee Meeting, November 2, 2009
- c. Finance Committee Meeting, November 9, 2009
- d. Regular Board Meeting, November 9, 2009
- e. Committee Meeting of the Board as a Whole Meeting, November 30, 2009

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by T. Lepak second by C. Schueller to approve the agenda. 7 yes, 0 no. Motion carried.

Public Comment. None.

2010 Budget. Motion by M. Bergs second by T. Lepak to approve 2010 Budget. (B. Anderson review Flood Insurance option, Sewer Insurance option and noted the budget allowed for new copier). 7 yes, 0 no. Motion carried.

Seasonal Gifts. Motion by M. Bergs second by V. Maurer to approve the purchase and distribute seasonal gifts to village employees and special customers. 7 yes, 0 no. Motion carried.

Operator's Permits. Motion by T. Lepak second by C. Schueller to approve the operator's permit application for Mika Brusky for BS's Bar & Grill and Melissa Nowacki for R-Store #30. 7 yes, 0 no. Motion carried.

Announcements.

- Safety Training, December 16, 2009 from 8:30 am – 2:00 pm.
- B. Anderson reviewed staff meeting discussion.
- Annual caucus to be held on January 11, 2010 at 7:00 pm.

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

Allen Huebsch
Village President

Barkley Anderson
Clerk/Treasurer