

Village of Edgar
Regular Board Meeting
May 9, 2011
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, Craig Van Der Leest, Cathy Schueller and Administrator Barkley Anderson were present.

Guest Present: Don Stabenow, Paul Schilling, Dan Dvorak

Approval of Minutes. Motion by Mike Bergs , second by ^{Cathy}~~Vicki~~ Schueller to approve minutes for the following meetings:

- a. Sewer & Water committee Meeting, April 11,2011
- b. Finance Committee Meeting, April 11, 2011
- c. Regular Board Meeting, April 11, 2011

7 yes, 0 no. Motion carried.

Agenda Approval. Motion by Craig Van Der Leest, second by Tom Sommer. to approve agenda. 7 yes, 0 no. Motion carried.

Public Comment. No Comment.

Preliminary Audit Report. Presented by Don Stabenow, Howard/Krause during Finance Committee Meeting. No further questions.

Engraver Paver. Motion by Terry Lepak, second by Vicki Maurer to approve the recommendation of the Sewer & Water Committee to purchase a 6" x 12" Engraver Paver for the new Rural Water Facility. 7 yes, 0 no. Motion Carried

Offer to Purchase. Motion by Mike Bergs, second by Terry Lepak to approve \$1000.00 Vacant Land Offer to Purchase from Energizer, LLC.- 7 yes, 0 no. Motion Carried.

Street Closing. Motion by Craig Van Der Leest, second by Vicki Maurer to approve request for the Village to Sweep the East Gym Parking Lot and Blocking off Birch Street from East Gym entrance around the corner to one Block North from 9:00 a.m. to conclusion of tournament which is around 3:00 p.m. on Saturday, June 25, 2011. 7 yes, 0 no. Motion Carried.

Announcements. B. Anderson will be on Your Town Edgar – WDLB Radio at 10:30 p.m., Tuesday, May 10, 2011.

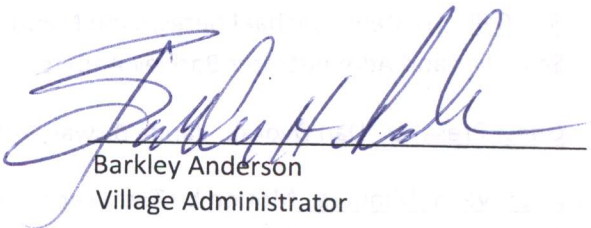
Bid Opening. Storm Sewer Repair bid opening will be held on Wednesday, May 18, 2011 at 1:00 p.m.

Street Maintenance Projects: Motion by Terry Lepak, 2nd by Vicki Maurer to reject partially the recommendation of the Street & Recycling Committee. The Village will accept committee recommendation to Chip Seal Thomas Street and Redwood Street. Maple Street will be Chip Sealed in next Budget Year. 7 yes, 0 no. Motion Carried.

Announcement: B. Anderson reviewed the Marathon County Redistricting Plan.

Motion by Mike Bergs, 2nd Tom Sommer to adjourn. 7 yes, 0 no. Motion Carried. Meeting Adjourned at 8:45 p.m.

Allen Huebsch
President



Barkley Anderson
Village Administrator