



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us



EST. 1898

Regular Board of Trustees Meeting Monday, August 8, 2016 8:00 PM Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. License/Building/Safety/Zoning, July 11, 2016
 - b. Water and Sewer, July 11, 2016
 - c. Finance, July 11, 2016.
 - d. Regular Board of Trustees, July 11, 2016.
 - e. Streets & Recycling, August 1, 2016
 - f. Water and Sewer, August 1, 2016
5. Approval of Agenda.
6. Public Comments. Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.
7. Announcements:
 - a. Concerts in the Oak Street Park ends on August 18, 2016
 - b. The Village was not awarded the \$500,000 CDBG Thomas Hill Grant
8. Discussion and action on adopting Ordinance No. 2016-13 amending Title 2, Government and Administration, to change the number of members, the number of citizen members and the number of members for a quorum of the Village Plan Commission to be in compliance with Section 62.23, Wis Stat.
9. Discussion on economic development advantages of tax increment financing and financing availability for Membrane Control. Guest speaker is Jim Warsaw, Executive Director from MCDEVCO
10. Discussion on the water quality, limitations with water and the expansion for Membrane Process and Control.
11. Discussion and possible action regarding passing a motion directing the Plan Commission to reconsider approval of TID No. 4.
12. Discussion and possible action to request the Edgar Plan Commission to hold another Public Hearing and consider adoption of a resolution approving the creation of TID No. 4.

13. Discussion and action on the 2016- 2017 Beverage Operator's License #2016-35 for Deanna R. Trapp.
14. Discussion and action joining Wisconsin Independent Assessing Officers Association (WIIAOA) for \$100 annual cost membership to have a direct input and influence on legislative matters regarding property taxation and property assessment.
15. Discussion and action on proposed bid from American Asphalt for patching specific areas around the village. The cost for two areas on N 4th Ave and Gumaer St for the 187 S.Y. is \$6,732 and the cost for laying a patch by the high school and small area on 4th Ave for 98 S.Y. is \$5, 488.
16. Discussion and action regarding the storage add-on to the north side of the ELM building to remain as is.
17. Discussion and action to implementation to upgrade meter reading in a minimum 4-year start-up. \$17,150 to purchase the Civic System Software, \$450 for annual support from Civic Systems which offers a payment plan over 2 years to purchase a laptop in 2016.
18. Discussion and action to repair the sewer line issue located at 116 W Lutz Street right-of-way.
19. Discussion and action to approve slip lining 3 sections of sewer mains. The sections are located in the alley from Oak St Park to the high school: manhole 110-109 (350'), manhole 109-108 (338"), manhole 108-107 (253') at the cost of \$30/ft. estimate. As a result the 941 ft. equates to approximately \$28, 230.
20. Discussion and action to approve installation of an effluent weir per Strand's specifications which Sulzer Machine & Manufacturing would machine. The cost would be \$5,700 and installation would occur approximately August 15.
21. Discussion and action to approve purchasing a pump to return waste from final clarifiers to bypass the headworks & flow directly to the grit chamber. The pump would cost \$900 with an additional \$500 for installation. The pump which is not permanent will be removed in winter.
22. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator