



# VILLAGE OF EDGAR

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



EST. 1898

## Regular Board of Trustees Meeting Monday, November 9, 2015 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, October 12, 2015.
  - b. Streets and Recycling, October 12, 2015.
  - c. Finance, October 12, 2015.
  - d. Regular Board of Trustees, October 12, 2015.
  - e. Planning Commission, October 19, 2015.
  - f. Personnel, October 19, 2015.
  - g. Personnel, October 22, 2015.
  - h. Personnel, October 26, 2015.
  - i. Streets and Recycling, November 2, 2015.
  - j. Personnel, November 2, 2015.
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. Announcement:
  - a. Veterans Day, November 11, 2015
  - b. Holiday Parade, December 6, 2015
8. Discussion and action on Police Department fee for Public Records requests.
9. Discussion and action on Five Year Street Plan with reference to 2016 - 2<sup>nd</sup> Ave to grind and resurface, 2017 - Thomas Hill completion, 2018 - Maple St. & 8<sup>th</sup> Ave., 2019 - Intersection by Lutz St & Ballfield, 2020 – Wisconsin Ave.
10. Discussion and action on purchasing Ventrac mower deck from Central Lawn for \$2800 less trade-in of oldest Ventrac deck in 2016.

11. Discussion and action on hiring of Bart Lehman as Waste Water Operator with the starting salary of \$17.38.
12. Discussion and action on contracting with UniFirst for 3 years on employee uniforms
13. Discussion and action on Resolution 2015-5 establishing employee compensation – salaries, salary ranges and pay scales for 2016 which equates to a COL raise of 1% across the board. Health insurance premiums are still being negotiated with carriers. HSA will drop to \$1800.
14. Discussion and action on renewal of CD with Advantage Community Bank for .65% on \$39,886.97 for one year.
15. Discussion and action regarding pizza fundraiser from Hansen Foods on Friday, December 4, 2015 for playground equipment.
16. Discussion and action on October, 2015 financial activity.
17. Discussion and action on garbage and recycling fees with no increase by Advanced Disposal and no adjustment of rates to remain at \$27.66 per household per quarter (\$19.86 for garbage and \$7.80 for recycling) effective January 1, 2016.
18. Discussion and action on the letter of intent as Dissemination Agent for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12 from Ehlers Inc.
19. Discussion and action on Resolution 2015-6 to approve one of the quotes from MPIC (Municipal Property Insurance Company) and EMC who are insurance carriers for the buildings, personal property and property in the open.
20. Adjournment.

Allen Huebsch  
Village President

Louella Luedtke  
Village Administrator