



VILLAGE OF EDGAR

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EST. 1898

**Regular Board of Trustees Meeting
Monday, November 14, 2016
8:00 PM
Edgar Village Hall**

REVISED

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Special Board of Trustees, October 10, 2016.
 - b. License/Building/Safety/Zoning, October 10, 2016
 - c. Finance, October 10, 2016.
 - d. Regular Board of Trustees, October 10, 2016.
 - e. Special Board of Trustees, October 17, 2016
 - f. Streets and Recycling, October 17, 2016.
 - g. Personnel, October 17, 2016
 - h. Special Board of Trustees, November 7, 2016
 - i. Water and Sewer, November 7, 2016
 - j. Finance, November 7, 2016
 - k. Personnel, November 7, 2016
5. Approval of Revised 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. Letter submitted to Wisconsin DNR regarding the WWTP Permit No. WI-0021784-09-0 Facilities Plan.
 - b. Premiums for 2017 Dental and Vision will not be increased.
 - c. Caucus: Monday, January 9, 2017 at 7:00 pm in the Board Room at the Village Office.
 - d. Notification of Non-Candidacy.
8. Discussion and possible action on July, 2016 financial activity. (Action not taken in August 2016)
9. Discussion and possible action on moving forward with the 2017 Maple Street construction.

10. Discussion and possible action to adopt Resolution 2016-13 to establish 2017 Annual Employee Compensation Amounts.
11. Discussion and possible action on the estimated quote of \$5,000 to \$8,000 for fixing leaky pipes, put new rails and rail bracket in place on the lift station located on Redwood Street by Schueller Company.
12. Discussion and possible action on the 2017 HSA employer contribution amount to be \$1,500 regarding employees taking health insurance coverage through the Village and to adopt Resolution 2016-14 to approve the high deductible health plan HMO-Standard HDHP PPO, P17 from the Wisconsin Public Employer's Group Health Insurance Program for 2017.
13. Discussion and possible action on the visitor parking signs in front of the Edgar High School.
14. Discussion and possible action on the 2016-2017 Beverage Operator's License #2016-38 for Jere R. Bohn.
15. Discussion and possible action on October, 2016 financial activity.
16. Discussion and possible action on increasing 2017 household garbage and recycling rates from \$27.66 to \$27.78 (\$19.95 for garbage and \$7.83 for recycling) per quarter by 4% to match the CPI/Bureau of Labor Statistics and bill rate from Advanced Disposal.
17. Discussion and action on establishing date for 2017 Budget Hearing: December 1, 2016 at 7:00 pm during Special Board of Trustees Meeting.
18. Discussion and possible action on Wells Fargo Water Utility CD in the amount of \$95,973.14 to renew from Wells Fargo at .55% or Time Federal at .75%.
19. Discussion and possible action regarding deeding over the land which WEL's owns to Scotch Creek Park as WEL's pays the taxes but Edgar does the lawn maintenance on specific areas.
20. Discussion and possible action on seasonal gifts for Village employees.
21. Discussion and possible action on installing crosswalks on First, Second and Beech Streets due to the speed of vehicles during school hours.
22. Discussion and possible action on the Offer to Purchase the 16' Black Flatbed Trailer for \$300.00 and 12' or 14' Enclosed Gray Trailer for \$500.00 as is and with titles from DuWayne Werner.
23. Adjournment.

Allen Huebsch
Village President

Louella Luedtke
Village Administrator