



VILLAGE OF EDGAR

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EST. 1898

Special Board of Trustees Meeting Thursday, December 1, 2016 6:00 PM Edgar Village Hall

1. Call to Order - Roll Call.
2. Agenda Approval.
3. Public Hearing for CDBG Public Facility for Economic Development Grant Application (Public Hearing #1).
4. Public Hearing Closed
5. Discussion and possible action on adoption of Resolution 2016-15: CDBG Public Facility for Economic Development Grant Application
6. Discussion and possible action of Procurement Policy
7. Discussion and possible action of amending Dollar General Developers Agreement dated April 20, 2016 according to the First Amendment.
8. Discussion and possible action on the Marathon County Certified Survey Map (CSM) for the Dollar General site.
9. Discussion and possible action on the Site Plan for a proposed Dollar General store.
10. Public Hearing (Public Hearing #2):
Variance Request for 30 off-street parking stalls located at the DGI – Edgar, LLC Site property.
11. Public Hearing Closed.
12. Discussion and possible action on Resolution 2016-16: the proposed 30 off-street parking stalls and reduction of parking stall size variance of the Off-Street Parking Ordinance Sec. 13-1-92(g).
13. Public Hearing: 2017 Budget and Tax Levy (Public Hearing #3)
14. Public Hearing Closed.
15. Discussion and possible action on the 2017 Budget and Tax Levy.
16. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator