



# 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

## License/Building/Safety/Zoning Committee Meeting Agenda Monday, June 8, 2020 7:00 PM Edgar Village Hall

**Members: Butt, Lepak, Schuett, Streit & Werner**

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board to purchase a handgun for the Chief of Police
4. Discussion and possible recommendation to the Village Board to Authorize the Chief of Police to begin the process of hiring Part-Time Officers
5. Discussion and possible recommendation to the Village Board to allow the Chief of Police to work and be paid for hours over 40 (overtime rate) for the MNSO Speed Grant; these wages would be fully reimbursed by the grant
6. Discussion and possible recommendation to the Village Board of the 2020-2021 Renewal Alcohol Beverage License Applications for:

Business Name	Business Address
<b>Class A Beer &amp; Liquor:</b>	
Edgar Foods LLC, DBA Edgar IGA	304 S 3 <sup>rd</sup> Ave
Stark's Floral & Ceramic	109 W Redwood St
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 <sup>rd</sup> Ave
Dolgencorp LLC, DBA Dollar General Store #17575	110 Stencil Ave
<b>Class B Beer (only):</b>	
Edgar Area Baseball Assoc	301 E. Lutz Street
Edgar Seasoned Players League	301 E. Lutz Street
Edgar Volunteer Fire Dept., LLC.	108 W Beech St
<b>Class B Beer &amp; Liquor:</b>	
BS's Bar & Grill	115 W Redwood St
Edgar Lanes	119 W Redwood St
Louie's Pub	220 W Redwood St
Mullen's Irish Pub	103 N 3 <sup>rd</sup> Avenue

7. Discussion and possible recommendation to the Village Board of the 2020-2021 Tobacco License Applications for:

Business Name	Business Address
Edgar Foods LLC CBA Edgar IGA	304 S 3 <sup>rd</sup> Ave
Dolgencorp, LLC DBA Dollar General Store #17575	110 Stencil Ave
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 <sup>rd</sup> Ave

8. Departmental update from Police Chief Geske

## 9. Listing of Building Permits:

5/12/2020	2020-21	Soczka	Darrel	124 Quaw	Replace Ceiling & cupboards	\$10,000.00	Residential
5/20/2020	2020-22	Complete Control		804 N 4th Ave	Asphalt Driveway	\$13,000.00	Commercial
5/20/2020	2020-23	Tess	Robert	314 Thomas Hill Rd	Replace siding, soffit, fascia, windows, doors on the garage	\$4,000.00	Residential
5/26/2020	2020-24	Mucha	Glen & Sarah	312 Wisconsin Ave	Re-roof	\$5,250.00	Residential

## 10. Adjournment

Mike Butt  
Chairperson

Jennifer Lopez  
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: June 8, 2020 Committee/Board Meeting

Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85806012865?pwd=THZLa1hFaVZEdzFNRmlBbVd3RGwwZz09>

Meeting ID: 858 0601 2865

Password: 934346

One tap mobile

+16465588656,,85806012865#,,1#,934346# US (New York)

+13017158592,,85806012865#,,1#,934346# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/keBM5PZNoY>



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## Streets and Recycling Committee Meeting

Monday, June 8, 2020

7:15 PM

**Edgar Village Hall or via Zoom (see next page for instructions)**

**Members: Streit, Butt, Lepak, Schueller & Werner**

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board on hiring 2020 Seal Coat and Chip Seal in an amount not to exceed \$20,000 [PAGE 7-8](#)
4. Discussion and possible recommendation to the Village Board on hiring First Weber, Inc to market the Industrial Park
  - Getting the business park listed in the MLS and Loopnet (\$40/month)
  - Branding Consultation and Development of project image, logo, and slogan (\$300-500)
  - A website (\$150/year)
  - I also have a guy that will be doing some aerial pictures and videos that we can use on the MLS, website and wherever else (\$195)
  - (2) Industrial Signs – 4'x8' (\$800 each)
5. Discussion and possible recommendation to the Village Board on limiting parking on the East side of 3<sup>rd</sup> Avenue between Maple and Beech Streets to a 90-minute time limit
6. Discussion and possible recommendation to the Village Board on landscaping the Village Hall property
7. Adjournment

Jon Streit  
 Chairperson

Jennifer Lopez  
 Village Administrator

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: June 8, 2020 Committee/Board Meeting

Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

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Password: 934346

Find your local number: <https://us02web.zoom.us/u/keBM5PZNoY>

## 2020 Streets Budget

100-00-53300-110-000	SALARIES & WAGES	2,225.63	23,959.57	73,179.26	49,219.69	32.74
100-00-53300-130-000	EMPLOYEE BENEFITS	150.24	2,056.77	4,200.00	2,143.23	48.97
100-00-53300-135-000	WORKERS COMP INSURANCE	0.00	2,111.17	2,500.00	388.83	84.45
100-00-53300-140-000	EMPLOYER PORTION OF SOC. SEC.	167.63	2,291.38	4,764.12	2,472.74	48.10
100-00-53300-220-000	UTILITY SERVICES	0.00	3,006.95	7,000.00	3,993.05	42.96
100-00-53300-340-000	OPERATING SUPPLIES & EXPENSES	1,780.40	17,756.38	25,000.00	7,243.62	71.03
100-00-53300-345-000	EQUIPMENT FUEL	0.00	2,855.65	7,000.00	4,144.35	40.80
100-00-53300-350-000	REPAIRS & MAINTENANCE	0.00	2,260.23	24,232.00	21,971.77	9.33
100-00-53300-360-000	TREE CITY	0.00	0.00	4,500.00	4,500.00	0.00
100-00-53300-370-000	VEHICLES & EQUIPMENT	287.20	10,209.02	10,000.00	-209.02	102.09
100-00-53300-510-000	PROPERTY & LIABILITY INSURANCE	0.00	5,213.97	5,100.00	-113.97	102.23
100-00-53300-800-000	CAPITAL OUTLAY	0.00	0.00	22,200.00	22,200.00	0.00
100-00-53300-810-000	CAPITAL OUTLAY - STREETS	0.00	0.00	178,905.22	178,905.22	0.00
<b>STREET DEPARTMENT</b>		<b>4,611.10</b>	<b>71,721.09</b>	<b>368,580.60</b>	<b>296,859.51</b>	<b>19.46</b>

## 2020 Capital Outlay Budget

\$ 22,200.00  
\$178,905.22  
 \$201,105.22

### 2020 Project

Royal/Gumaer \$222,662.20  
 Less curb/gutter 80% \$ 32,931.84  
 Less Driveway approach \$ 6,260.88  
 \$183,469.48

**Capital Outlay remaining \$17,635.74** (cattail retention pond clean out est \$5,000)

## 2020 Repair and Maintenance Budget

\$21,971.77  
 Kafka 4,000.00  
 Misc repairs 2,300.00  
 Available for Street maint **\$15,671.77**

(in 2019 we spent \$10,749 on chip sealing)

# SCOTT

CONSTRUCTION, INC.

ASPHALT SURFACING SINCE 1926

ROADS • STREETS • HIGHWAYS • DRIVEWAYS • PARKING LOTS

www.scottconstruct.com Ph. 608-254-2555 In WI: 800-843-1556 Fax: 608-254-2249

560 MUNROE AVE., P.O. BOX 340 LAKE DELTON, WI 53940

"An Equal Opportunity Employer."

Submitted To:	Contact:	Proposal/Date:
VILLAGE OF EDGAR	DOUG BREHM	
MARATHON COUNTY	DPW	S0370318
P O BOX 67	715-615-2962	5/29/2020
EDGAR, WI 54426	prevailing wage determination number:	None Provided

## Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation

Includes men and equipment to sign work zone and thoroughly clean existing pavement with a combination self-propelled power broom/mechanical blower, furnish cold mix patch material and pot hole hand patch prior to chip seal surfacing.

PG 58-28 5% Cut Back Liquid Asphalt blended at a State of Wisconsin and AASHTO certified liquid asphalt production facility: furnished, heated to 350 degrees F and applied in a single pass up to 24 feet wide.

Scott Construction Inc. to furnish, load, haul and place cover aggregate, in a single pass up to 24 feet wide, using a self-propelled chip spreader and compact using a rubber tire and/or combination rubber tire/steel wheel self-propelled roller.

## Chip Seal using 3/8" Fractured Granite

Road	From	To	Length (Ft)	Width	Total Price
North 4th Ave	W Chesak Ave	House # 816	180	30.0	\$1,362.00*
East Oak Street	2nd Avenue	1st Avenue	300	12.0	\$908.00*
<b>Chipseal 12 Feet Wide on North Side o Road)</b>					
East Freeman Street	3rd Avenue	2nd Avenue	300	25.0	\$1,891.00*
East Freeman Street	2nd Avenue	1st Avenue	310	36.0	\$2,815.00*
West Redwood Street	West Limit Road	Park Entrance	300	6.0	\$1,000.00*
<b>(Chip seal over gravel shoulder)</b>					
Brewster Court	Spot Sealing Approx. 150 Square Yards				\$341.00*
Gumaer Avenue	Quaw Avenue	Brooklyn Avenue	850	30.0	\$6,431.00*
			2,240		\$14,748.00*

**\*Price are dependant upon quantity, these prices are in effect under the assumption that all projects listed will be completed**

If SCI determines the scope and/or quantity of work to be performed under contract differs from this proposal, SCI retains the right to price adjust prior to commencement of the work.

Payment Terms: Net 30

NOTE: This proposal may be withdrawn by us if not accepted within 15 days from issue date.

**Acceptance of Proposal** -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Customer Signature(s): \_\_\_\_\_

SCI Representative Signature: Chase Brockman Chase Brockman

# PROPOSAL / CONTRACT

Job. No. \_\_\_\_\_

Date: May 27, 2020

PLOVER, WI 54467  
2800 Mecca Drive  
Ph.: 715.341.2868  
Fax: 715.341.1054

WAUNAKEE, WI 53597  
316 Raemisch Road  
Ph.: 608.849.6466  
Fax: 608.849.6470

KAUKAUNA, WI 54130  
860 Eastline Road  
Ph.: 920.759.1008  
Fax: 920.759.1019

EAU CLAIRE, WI 54703  
6615 U.S. Hwy 12 W  
Ph.: 715.874.6070  
Fax: 715.874.6717



Pavement Maintenance Contractors

EEO/AA Employer

CORPORATE OFFICE: 1.800.332.3360

FREDERIC, WI 54837  
3468 115th Street  
Ph.: 715.653.2535  
Fax: 715.653.2553

SAGINAW, MI 48601  
2224 Veterans Memorial Pkwy  
Ph.: 989.752.9200  
Fax: 989.752.9205

DUBUQUE, IA 52002  
7680 Commerce Park  
Section C  
Ph.: 563.556.6231  
Fax: 563.588.1240

OAKDALE, MN 55128  
7500 Hudson Blvd., Ste. 305  
Ph.: 651.340.6212  
Fax: 651.340.6221

<b>Contact Name:</b> Doug Brehm	<b>Contract Price</b>	<b>T.B.D.</b>
<b>PURCHASER:</b> VILLAGE OF EDGAR	<b>TELEPHONE:</b>	<b>(715) 352-2891</b>
<b>ADDRESS:</b> PO BOX 67 EDGAR, WI 54426	<b>DESCRIPTION OF PROPERTY:</b>	Village of Edgar PO Box 67 Edgar, WI 54426

1. FAHRNER Asphalt Sealers, L.L.C. (CONTRACTOR) and PURCHASER agree that, CONTRACTOR shall furnish the labor and materials to complete certain construction in accordance with the following specifications:

Rout out cracks.

Blow out and clean cracks with compressed air and heat lance.

Seal cracks with a rubberized asphalt crack sealant. This material exceeds Fed Spec ASTM D6690 Type II

Crackfilling does not include alligatored areas.

Sweep asphalt clean with vacuum sweeper and/or air blowers.

Roads: 8th Ave (Redwood to Maple), Eddy Rd (8th to 8th), Piehl Ct (Eddy to End), Maple St (8th to 5th)  
Price: \$6,575.00

Price to Add on N 2nd Ave (Birch to Oak): \$2,923.00  
Price to Add on Chesak Dr (3rd to 2nd Gravel Drive by B&D Fabrics): \$2,541.00  
Price to Add on W Oak St (4th to West End): \$1,419.00  
Price to Add on Clearview Ct (3rd to End): \$3,354.00  
Price to Add on N 2nd Ave (Beech to Maple): \$1,341.00  
Price to Add on W Oak St (3rd to 4th): \$734.00

This proposal may be withdrawn if not accepted and received by CONTRACTOR within \_\_\_\_\_ days of the date above and/or at any time before performance of the work hereunder upon CONTRACTOR'S determination that the PURCHASER is not creditworthy.

2. If proposal is accepted please sign, retain one copy and forward a copy to our office.

3. The undersigned ("PURCHASER") agrees to pay CONTRACTOR the total price of T.B.D. and/or the unit prices specified above for the labor and materials specified above which payment shall be due upon completion of each stage of work. PURCHASER acknowledges that the specifications, conditions and price quotes specified above are satisfactory and hereby accepted.

Acceptance of this Proposal includes acceptance of all the terms and conditions on back.

CONTRACTOR:  
Fahrner Asphalt Sealers, LLC:715-295-4690  
dan.doyle@fahrnerasphalt.com

PURCHASER:  
I have read and understand the terms and conditions on both sides of this contract.

Dan Doyle  
\_\_\_\_\_  
(PRINT OR TYPE NAME)

\_\_\_\_\_  
(PRINT OR TYPE NAME)

By: Dan Doyle  
\_\_\_\_\_  
(CONTRACTOR REPRESENTATIVE)

By: \_\_\_\_\_  
\_\_\_\_\_  
(PURCHASER AUTHORIZED REPRESENTATIVE)

Date: May 27, 2020

Date of acceptance: \_\_\_\_\_

# PROPOSAL AND ACCEPTANCE CONTRACT

# LAIKES

## ASPHALT MAINTENANCE

N3403 County Rd. E • Medford, WI 54451 • Business Phone: (715) 748-5006

PROPOSAL SUBMITTED TO <i>Village of Edgar</i>	CONTACT <i>Doug Brehm</i>	PHONE <i>715-615-2962</i>	DATE <i>5-27-20</i>
STREET <i>224 S Third Ave PO BOX 67</i>	JOB NAME <i>Village of Edgar 2090</i>		
CITY, STATE AND ZIP CODE <i>Edgar, WI 54426</i>	JOB LOCATION <i>Streets.dept@edgarwi.org</i>		

We hereby submit specifications and estimates for the above-named job.

1. Crack Sealing and Cleaning: Route, clean, heat lance cracks and fill with hot pour rubberized crack sealer, federal spec ASTM D 6690.

*\$ 1.28 per pound*

*Please See Road list*

2. Seal Coating: Clean, prime oil spots and apply 2 coats of coal tar sand mix sealer with latex additive.

3. Stripping:  
Color:

4. Asphalt Paving & Repair:

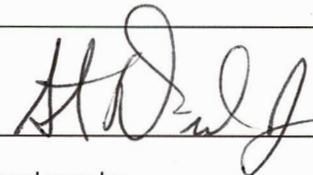
**We Propose** to complete the above work in accordance with above specifications, for the sum of:

\_\_\_\_\_ dollars (\$ \_\_\_\_\_)

Payment to be made in CASH UPON COMPLETION OF WORK UNLESS OTHERWISE STATED BELOW:

There shall be a one (1) year guarantee on the material and all workmanship, except that as applied to cracks. The guarantee shall be limited to the replacement of the material and application of same. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
Signature \_\_\_\_\_



This proposal may be withdrawn by us if not accepted within 60 days.

**Acceptance of Estimate** The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Legal fees and court costs incurred in the collection of monies owed according to this contract will be borne by the customer. Any law suits that may result from this contract will be held in Taylor County, Wisconsin.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

# LAKES

## ASPHALT MAINTENANCE

Proposal Submitted to: Village of Edgar

Year: 2020

Price Per Pound: \$1.28

Road	From	To	Cost
8th Ave	Redwood St	Maple	1,312
Eddy Rd	8th Ave	8th Ave	2,009
Piehl Ct	Eddy Rd	End	509
Clearview Ct	3rd Ave/Hwy H	E End	1,393
* 2nd Ave	Beech St	Birch St	2,544
2nd Ave	Birch St	Oak st	1,286
Chesak Ave	3rd Ave/Hwy H	E to Pavement Change	1,071
* Chesak Ave	3rd Ave/Hwy H	W to Pavement Change	2,277
* 4th Ave	Chesak Ave	Elm St	1,928
Oak St	4th Ave	W End	857
Elm St	2nd Ave	1st Ave	268
<b>Total:</b>			<b>\$15,454</b>

\*Blow & go crack sealing, no routing



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EST. 1898

**Water and Sewer Committee Meeting**  
**Monday, June 8, 2020**  
**7:30 PM**  
**Edgar Village Hall**

**Members: Werner, Butt, Lepak, Hall & Schueller**

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to the Village Board on the purchase of a temperature sensor and data logger - \$5,365 [PAGE 11](#)
4. Discussion/update on emergency repair of the screen and brush \$1,765.65 plus crane rental [PAGE 12-13](#)
5. Discussion/update on emergency purchase of water hydrant to replace leaking hydrant - \$4,280 [PAGE 14](#)
6. Adjournment

Randy Werner  
 Chairperson

Jennifer Lopez  
 Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

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# B & M TECHNICAL SERVICE, INC.

PO Box 48 | 364 Industrial Drive Coloma, WI 54930

Office 715-228-7604 | Fax 715-228-3418

[bmtechservice.com](http://bmtechservice.com)

Date: 5/14/20

To: Edgar WWTP  
 Attn: Bart  
 Re: Temperature Datalogger

B&M Contact: Troy Metz  
 Email: [troy@bmtechservice.com](mailto:troy@bmtechservice.com)  
 Direct: 608-548-3447

We are pleased to provide the following base bid:

Qty.	Description:	Net Each	Net Extension
1	ABB ScreenMaster 500F Field Mountable Videographic Data Recorder; Color screen; 2 analog inputs; Totalizers	\$ 2,980.00	\$ 2,980.00
1	Rosemount Temperature 68 RTD Sensor and 644 Transmitter, 50' Cable	\$ 1,185.00	\$ 1,185.00
1	Necessary conduit for mounting	\$ 200.00	\$ 200.00
1	Installation, startup, testing, and training	\$ 1,000.00	\$ 1,000.00
		<b>Total</b>	<b>\$ 5,365.00</b>

Estimated Delivery:	5-6 weeks	Installation/Start-up:	Incl.
Installation Manuals:	Incl.	Service Contract:	Not Incl.
Operation Manuals:	Incl.	Downpayment Due:	Not Req.
Sales Tax:	Not Incl.	Payment Terms:	Net 30
Estimated Freight:	Not Incl.	Quote Expiration:	30 Days

Additions or deductions to base bid:

Exceptions and Special Notes:

Clarification Notes:

Unless otherwise noted any other equipment/services is not included and to be supplied by others.

To accept quote, please sign below and return to B&M Technical Service, Inc.

Quoted by \_\_\_\_\_  
 Katie Gruber, Project Manager  
[katie@bmtechservice.com](mailto:katie@bmtechservice.com)  
 Direct: 608-547-9433

Accepted by \_\_\_\_\_  
 Edgar WWTP

**This information provided is confidential and proprietary to B&M Technical Service and is intended solely for the recipient listed**

Order Number : 0033573  
 Order Date : 5/18/2020  
 Salesperson : LAC

**QUOTE**

**Sold To :**  
 Edgar, Village of  
 Attn: Accounts Payable  
 P.O. Box 67  
 Edgar, WI 54426

**Ship To :**  
 Edgar WWTP  
 202 Thomas Hill Road  
 Attn: Bart Lehman  
 Edgar, WI 54426

Confirm To : Bart Lehman

Customer Number : EDG001

Customer P.O.	Ship VIA	Terms	Order Type :	SRV		
QUOTE: Huber Rok4 Brush	UPS GROUND	Net 30 Days				
set Item Code	Unit	Ordered	Shipped	Back Order	Cost/Unit	Amount
/LABOR	HOUR	1.00	0.00	0.00	125.00	125.00
Labor						
Labor - billed @ T&M for replacem't of Huber Brush set, wear bars, & gearbox oil change out						
/ZONE 2	MILE	1.00	0.00	0.00	125.00	125.00
Trip Charge						
Travel Expense						
/MISC SUPPLIES - SET	EACH	1.00	0.00	0.00	50.00	50.00
Misc Supplies - SRV						
10282636	EACH	1.00	0.00	0.00	828.36	828.36
Brush set w/ hardware Rok4 / 500 Huber Energenecs - current stock						
560018	EACH	4.00	0.00	0.00	159.05	636.20
Wear bar Spiral R221 12/6 1 x turn Huber Energenecs - current stock						
/FREIGHT	EACH	1.00	0.00	0.00	0.00	0.00
Freight and Handling						
PP & Add						
Customer to provide & coordinate crane for Screen remove.						

Continued

Order Number : 0033573  
 Order Date : 5/18/2020  
 Salesperson : LAC

**QUOTE**

**Sold To :**  
 Edgar, Village of  
 Attn: Accounts Payable  
 P.O. Box 67  
 Edgar, WI 54426

**Ship To :**  
 Edgar WWTP  
 202 Thomas Hill Road  
 Attn: Bart Lehman  
 Edgar, WI 54426

Confirm To : Bart Lehman

Customer Number : EDG001

Customer P.O.	Ship VIA	Terms	Order Type :			
QUOTE: Huber Rok4 Brust	UPS GROUND	Net 30 Days	SRV			
set Item Code	Unit	Ordered	Shipped	Back Order	Cost/Unit	Amount

Customer to provide saw horses for supporting screen in horizontal for SRV

Customer to provide oil for gearbox. If not, our tech will have stock and will add to order

Convenience Fee of 3.5% will be added to all invoices paid by credit card.

**Quotes and Sales Orders will be converted to an Invoice.  
 Do not pay off a Quote or Sales Order.**

Net Order: 1,764.56  
 Less Discount: 0.00  
 Sales Tax: 0.00  
**Order Total: 1,764.56**



## Bid Proposal for EDGAR ALPHA VALE/HYDRANT

**EDGAR WATER DEPARTMENT**
**Bid Date:** 05/22/2020 04:00 p.m.

**Core & Main** 1352154

**Core & Main**

2100 Little Rapids Rd

De Pere, WI 54115

**Phone:** 920-983-8510

**Fax:** 920-983-8514

Seq#	Qty	Description	Units	Price	Ext Price
10	1	WB67 5-1/4 HYD 7'6" B 6" ALPHA SHOE, O/L 3WAY NST RED 16" BO	EA	3,250.00	3,250.00
20	1	2506AA AFC 6 ALPHA RW GV O/L DI BODY	EA	700.00	700.00
30	1	6 ADAPTER RW GATE VALVE	EA	85.00	85.00
40	1	EJIW 36" VLV BOX BOT 8560 USA 85606036	EA	64.50	64.50
50	1	EJIW 26" VLV BOX TOP 8560 USA 85507026	EA	62.50	62.50
60	1	EJIW #58 14"EXTN/18"BOT 8560 85606018 USA	EA	45.00	45.00
70	1	EJIW #6 VLV BOX BASE 8560 USA 85605006	EA	55.00	55.00
80	1	EJIW 5-1/4 VLV BOX LID M/WATER 06800001 1.5" SKIRT USA	EA	18.00	18.00
				<b>SUBTOTAL</b>	<b>4,280.00</b>
				<b>Sub Total</b>	<b>4,280.00</b>
				<b>Tax</b>	<b>0.00</b>
				<b>Total</b>	<b>4,280.00</b>

**Branch Terms:**

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES UPON THIRTY (30) CALENDAR DAYS' NOTICE TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>



# 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

## **Finance Committee Meeting**

**Monday, June 8, 2020**

**7:45 PM**

**Edgar Village Hall or via Zoom (see next page for instructions)**

**Members: Schueller, Lepak, Hall, Schroeder Schuett & Streit**

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board on the May 2020 financial activity
4. Adjournment

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Cathy Schueller  
Chairperson

Jennifer Lopez  
Village Treasurer/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: June 8, 2020 Committee/Board Meeting

Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85806012865?pwd=THZLa1hFaVZEdzFNRmlBbVd3RGwwZz09>

Meeting ID: 858 0601 2865

Password: 934346

One tap mobile

+16465588656,,85806012865#,,1#,934346# US (New York)

+13017158592,,85806012865#,,1#,934346# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 858 0601 2865

Password: 934346

Find your local number: <https://us02web.zoom.us/j/keBM5PZNoY>

**Village of Edgar**  
**Monthly Financial Report**  
 May 31, 2020

**Cash - Pooled Cash**

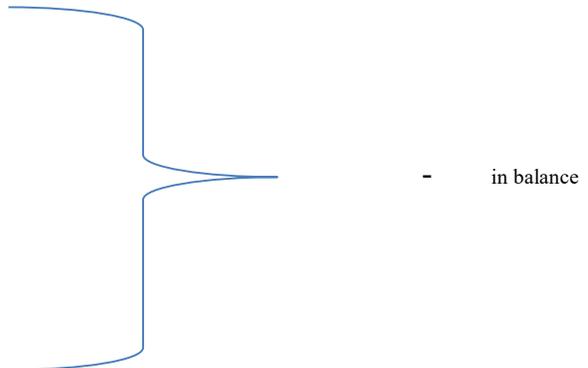
ADVANTAGE COMMUNITY BANK ACCT #3201

Per Bank

Bank Ending Balance per Statement	317,828.35
Deposit In Transit	-
Current Month Outstanding Checks	(4,227.88)
Ending Balance	<u>\$ 313,600.47</u>

Per General Ledger (Books)

Beginning General Ledger Balance	351,005.69
Total Monthly Receipts	29,971.02
Total Monthly Disbursements	67,376.24
Ending Balance	<u>\$ 313,600.47</u>



Allocation of Funds

General Fund	552,353.82
Community Dev Block Grant	(33.50)
TIF 1 & 3	486,011.79
TIF 4	(391,743.33)
Sewer Utility	(154,896.63)
Water Utility	(178,091.68)
	<u>\$ 313,600.47</u>

**CDBG - Money Market Ckg (new)**

Opening Balance	
Deposit	10,581.06
Interest	13.45
Ending Balance	<u>\$ 10,594.51</u>

**CDBG Fund**

ADVANTAGE COMMUNITY BANK ACCT #5361

Opening Balance	1.00
Interest	-
Ending Balance	<u>\$ 1.00</u>

**Police Vehicle Replacement Fund**

ADVANTAGE COMMUNITY BANK ACCT #9250

Opening Balance	31,574.40
Interest	14.06
Ending Balance	<u>\$ 31,588.46</u>

**Park Fund - Savings**

TIME FEDERAL ACCT #552059

Opening Balance	36,896.76
Interest	-
Ending Balance	<u>\$ 36,896.76</u>

**Machinery/Equipment Savings**

ADVANTAGE COMMUNITY BANK ACCT#6035

Opening Balance	55,709.40
Interest	4.73
Ending Balance	<u>\$ 55,714.13</u>

**Wastewater Treatment Plant Replacement**

ADVANTAGE COMMUNITY BANK ACCT #5011

Opening Balance	204,319.88
Interest	43.38
Ending Balance	<u>\$ 204,363.26</u>

**Wastewater - Special Redemption**

ADVANTAGE COMMUNITY BANK ACCT #5037

Opening Balance	110,896.66
Interest	14.13
Ending Balance	<u>\$ 110,910.79</u>

**Wastewater - Collection System Replacement**

ADVANTAGE COMMUNITY BANK ACCT #5029

Opening Balance	90,724.30
Interest	11.56
Ending Balance	<u>\$ 90,735.86</u>

**Wastewater - Bond Reserve - CD matures 12/1/2020**

TIME FEDERAL ACCT #550507888

Opening Balance	100,305.57
Interest	429.80
Ending Balance	<u>\$ 100,735.37</u>

**Wastewater - Sewer Coverage Fund - CD Matures 11/21/2020**

TIME FEDERAL ACCT #50507953

Opening Balance	41,940.39
Interest	165.46
Ending Balance	<u>\$ 42,105.85</u>

\$ 548,851.13

**Water Utility - Debt Retirement**

ADVANTAGE COMMUNITY BANK ACCT #5045

Interest	51,643.52
Ending Balance	<u>\$ 51,647.91</u>

**Water Utility - Debt Retirement**

TIME FEDERAL ACCT #50507776

Opening Balance	44,866.28
Interest	-
Ending Balance	<u>\$ 44,866.28</u>

**Water Utility - Bond Reserve - CD matures 11/28/2021**

ADVANTAGE COMMUNITY BANK ACCT #19855

Opening Balance	22,342.35
Interest	210.67
Ending Balance	<u>\$ 22,553.02</u>

**Water Tower Fund - Savings**

TIME FEDERAL ACCT #50507900

Opening Balance	20,869.10
Interest	-
Ending Balance	<u>\$ 20,869.10</u>

\$ 139,936.31

## MAY CHECK REPORT

6/04/2020

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ACCT

## A GENERAL CHECKING

## ALL Checks

Posted From: 5/01/2020 From Account:  
 Thru: 5/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACB	5/06/2020	ADVANTAGE COMMUNITY BANK - ACH PAYROLL 5-6-2020	2.80
		Manual Check	
ACB	5/20/2020	ADVANTAGE COMMUNITY BANK - ACH AUTO WITHDRAW	3.00
		Manual Check	
ACB	5/21/2020	ADVANTAGE COMMUNITY BANK - ACH PAYROLL 5-20-20	5.30
		Manual Check	
53790	5/20/2020	MARATHON PARTS CITY VOID	-109.98
		Manual Check	
53840	5/11/2020	AIRGAS USA, LLC AIRGAS HAZMAT CHARGE	33.37
53841	5/11/2020	BERG SALES, INC. ELECTRIC BOX/PARK BATHROOM	568.40
53842	5/11/2020	BP FUEL	436.19
53843	5/11/2020	CBS SQUARED, INC ENGINEERING	1,351.00
53843	5/11/2020	CBS SQUARED, INC ROYAL/GUMAER	0.00
		Manual Check	
53844	5/11/2020	CIRCLE OF JOY REIMB ON LOST FOOD	350.00
53844	5/11/2020	CIRCLE OF JOY VOID	-350.00
		Manual Check	
53845	5/11/2020	CITY COUNTY INFORMATION TECHNOLOGY 2020 PC SUPPORT FEES	551.00
53846	5/11/2020	COMMERCIAL TESTING LABORATORY SAMPLE PICKUP; AMMONIA-NITROGEN/PHOSPHO	107.75
53847	5/11/2020	COMPUTER TR SERVICE CALL	138.75
53848	5/11/2020	DIETRICH VANDERWAAL, S.C. LEGAL	632.50
53849	5/11/2020	DVORAK SANITATION PUMPING	165.00
53850	5/11/2020	ELMERGREEN ASSOCIATES PSYCHOLOGICAL EVALUATION AND TESTING	670.00
53851	5/11/2020	FRONTIER WWTP	61.93
53852	5/11/2020	HARTER'S FOX VALLEY DISPOSAL REFUSE	5,491.62

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ACCT

## A GENERAL CHECKING

## ALL Checks

Posted From: 5/01/2020 From Account:  
 Thru: 5/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
53853	5/11/2020	HYDRITE CHEMICAL CO CHEMICALS	3,872.64
53854	5/11/2020	KREMBS, MATTHEW CARWASH	10.00
53855	5/11/2020	MARATHON COUNTY TREASURER SAMPLES	22.00
53856	5/11/2020	MARCO TECHNOLOGIES, LLC. NW 7128 COPIES	32.74
53857	5/11/2020	MEADOR, JAMEY MEETING ROOM FLOOR WAX	357.35
53858	5/11/2020	MOHR, NICOLE RETURN OF RENTAL FEE (ORIGINAL REC 711)	100.00
53859	5/11/2020	NORTHCENTRAL TECHNICAL COLLEGE USE OF FACILITY	50.00
53860	5/11/2020	SCHUELLER COMPANY, INC. SUPPLIES	45.05
53861	5/11/2020	SPECTRUM BUSINESS INTERNET/PHONES	384.93
53862	5/11/2020	STAPLES BUSINESS CREDIT SUPPLIES	167.03
53863	5/11/2020	T P PRINTING COMPANY, INC. PUBLICATIONS	119.20
53864	5/11/2020	UNIFIRST CORPORATION UNIFORMS	138.30
53865	5/11/2020	WISCONSIN PUBLIC SERVICE ELECTRIC	10,995.59
53866	5/11/2020	WISCONSIN STATE LAB OF HYGIENE TESTING	26.00
53867	5/11/2020	CIRCLE OF JOY REIMB ON LOST FOOD DUE TO REFRIGERATOR	325.00
53868	5/21/2020	BAUMAN, KELLY Manual Check Pay period 05/12/2020 to 05/12/2020	92.50
53869	5/21/2020	DURR, MCKENZIE Manual Check Pay period 04/14/2020 to 05/12/2020	77.50
53870	5/21/2020	LEPAK, TERRY Manual Check Pay period 04/14/2020 to 05/12/2020	75.00
53871	5/21/2020	MROZCZENSKI, LINDA Manual Check Pay period 04/14/2020 to 05/12/2020	75.00

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ACCT

## A GENERAL CHECKING

## ALL Checks

Posted From: 5/01/2020 From Account:  
 Thru: 5/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
53872	5/21/2020	SCHEDLBAUER, REBECCA	77.50
		Manual Check Pay period 04/14/2020 to 05/12/2020	
53873	5/21/2020	SCHROEDER-SCHUETT, PATRICIA	75.00
		Manual Check Pay period 04/14/2020 to 05/12/2020	
53874	5/21/2020	TESS, ELIZABETH	75.00
		Manual Check Pay period 04/14/2020 to 05/12/2020	
53875	5/21/2020	AT&T MOBILITY	331.72
		MOBILE PHONE EXPENSE	
53876	5/21/2020	CENTRAL LAWN & TURF	187.95
		2015 VENTRAC REPAIRS	
53877	5/21/2020	COMPLIANCE REGULATORY SERVICE INC	105.00
		DOT RANDOM	
53878	5/21/2020	DONE RIGHT CONCRETE, LLC	100.00
		DRILLING	
53879	5/21/2020	EDGAR LANES	115.00
		ELECTION MEAL	
53880	5/21/2020	MARATHON FEED AND GRAIN LLC	568.44
		SUPPLIES	
53881	5/21/2020	MARATHON PARTS CITY	109.98
		MINI LT BAR	
53882	5/21/2020	RIVER COUNTRY CO-OP	16.58
		SUPPLIES	
53882	5/21/2020	RIVER COUNTRY CO-OP	-16.58
		Manual Check VOID	
53883	5/21/2020	UNIFIRST CORPORATION	138.30
		UNIFORMS	
53884	5/21/2020	UW-GREEN BAY-GOVT	489.00
		TRAINING EXPENSE	
53885	5/21/2020	WISCONSIN DNR - ENVIRON FEES	5,443.20
		ANNUAL FEES	
AFLAC	5/08/2020	AFLAC	78.84
		Manual Check MAY 2020	
V1366	5/06/2020	BREHM, DOUG	1,580.37
		Manual Check Pay period 04/18/2020 to 05/01/2020	
V1367	5/06/2020	KREMBS, MATTHEW	336.79
		Manual Check Pay period 04/18/2020 to 05/01/2020	
V1368	5/06/2020	LEER, REGINA	230.50
		Manual Check Pay period 04/18/2020 to 05/01/2020	

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ACCT

## A GENERAL CHECKING

## ALL Checks

Posted From: 5/01/2020 From Account:  
 Thru: 5/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
V1369	5/06/2020	LEHMAN, BART	1,124.66
	Manual Check	Pay period 04/18/2020 to 05/01/2020	
V1370	5/06/2020	LOPEZ, JENNIFER	1,480.46
	Manual Check	Pay period 04/18/2020 to 05/01/2020	
V1371	5/06/2020	MARVIN, TERESA	1,048.46
	Manual Check	Pay period 04/18/2020 to 05/01/2020	
V1372	5/06/2020	TESS, WILLIAM	1,448.39
	Manual Check	Pay period 04/18/2020 to 05/01/2020	
V1373	5/20/2020	BOHN, JERE	649.39
	Manual Check	Pay period 11/16/2019 to 05/15/2020	
V1374	5/20/2020	BREHM, DOUG	1,378.18
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1375	5/20/2020	GESKE, TYLER	790.84
	Manual Check	Pay period 05/11/2020 to 05/15/2020	
V1376	5/20/2020	KREMBS, MATTHEW	600.84
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1377	5/20/2020	LEER, REGINA	307.34
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1378	5/20/2020	LEHMAN, BART	1,302.41
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1379	5/20/2020	LOPEZ, JENNIFER	1,480.46
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1380	5/20/2020	MARVIN, TERESA	1,135.92
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
V1381	5/20/2020	TESS, WILLIAM	1,448.39
	Manual Check	Pay period 05/02/2020 to 05/15/2020	
WIRET	5/20/2020	WISCONSIN RETIREMENT SYSTEM	3,000.37
	Manual Check	MAY RETIREMENT	
WIRET	4/30/2020	WISCONSIN RETIREMENT SYSTEM	-64.85
	Manual Check	ADJ	
PAYROL501	5/05/2020	INTERNAL REVENUE SERVICE	2,172.61
	Manual Check	05-06-2020 PAYROLL	
PAYROL502	5/05/2020	STATE OF WISCONSIN DEPT OF REV	435.85
	Manual Check	05-06-2020 PAYROLL	
PAYROL503	5/05/2020	WISCONSIN DEFERRED COMPENSATIO	550.00
	Manual Check	05-06-2020 PAYROLL	
PAYROL550	5/20/2020	STATE OF WISCONSIN DEPT OF REV	514.03
	Manual Check	5-20-2020 PAYROLL	

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ACCT

## A GENERAL CHECKING

ALL Checks

Posted From: 5/01/2020 From Account:  
Thru: 5/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
PAYROL551	5/20/2020	INTERNAL REVENUE SERVICE	2,659.22
	Manual Check	5-20-2020 PAYROLL	
PAYROL552	5/20/2020	WISCONSIN DEFERRED COMPENSATIO	550.00
	Manual Check	5-20-20 PAYROLL	
UNITEDHEALTH	5/11/2020	UNITED HEALTH CARE INS CO	30.32
	Manual Check	VISION	
WI RETIREMEN	5/04/2020	WISCONSIN RETIREMENT SYSTEM	6,215.90
	Manual Check	HEALTH INSURANCE	
		Grand Total	67,376.24

## MAY JOURNAL ENTRIES

6/04/2020 4:43 PM Reprint Journal Entry Register - Quick Report

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ACCTAccounting Posted From: 5/01/2020 From Account:  
Thru: 5/31/2020 Thru Account:

---- Journal Entry ----

Number	Date	Debit	Credit
HI	5/30/2020	10,312.00	10,312.00
TO REC HEALTH INS ALLOCATION			
INTEREST	5/31/2020	14.71	14.71
TO REC INTEREST			
INTEREST	5/31/2020	911.63	911.63
TO REC INTERST			
Grand Total		11,238.34	11,238.34

## MAY RECEIPT REPORT

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
 Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1190	5/01/2020	AT&T TOWER RENT TOWER RENTAL FEE	1,050.00
1191	5/01/2020	Utility Receipts - GARBAGE - 05/01/2020	62.47
1191	5/01/2020	Utility Receipts - PUBLIC FIRE - 05/01/2020	7.87
1191	5/01/2020	Utility Receipts - SEWER - 05/01/2020	125.77
1191	5/01/2020	Utility Receipts - WATER - 05/01/2020	65.69
1192	5/02/2020	EDGAR IGA FOOD CENTER PERSONAL PROPERTY TAXES - 2019	926.60
1193	5/04/2020	OPERATOR LICENSE 2020-2021 BUSINESS LICENSE - EDGAR LANES	110.00
1194	5/04/2020	OPERATOR LICENSE OPERATOR LICENSE - 2020-#01	30.00
1195	5/04/2020	OPERATOR LICENSE OPERATOR LICENSE - 2020-2021 GPM	30.00
1196	5/04/2020	OPERATOR LICENSE OPERATOR LICENSE - 2020-2021 GPM	60.00
1197	5/04/2020	OPERATOR LICENSE 2020-2021 GPM SOUTHEAST LLC	140.00
1198	5/04/2020	OPERATOR LICENSE 2020-2021 EDGAR VFD BUSINESS LICENSE	50.00
1199	5/04/2020	Utility Receipts - GARBAGE - 05/04/2020	117.59
1199	5/04/2020	Utility Receipts - PUBLIC FIRE - 05/04/2020	33.65
1199	5/04/2020	Utility Receipts - SEWER - 05/04/2020	491.73
1199	5/04/2020	Utility Receipts - WATER - 05/04/2020	269.90
1200	5/05/2020	DOG LICENSE DOG LICENSE - TAG #8285	10.00
1201	5/05/2020	OPERATOR LICENSE WOOD SCHMIDT - CASH	30.00
1202	5/01/2020	VERTICAL BRIDGE TOWER RENT	900.00
1203	5/05/2020	Utility Receipts - GARBAGE - 05/05/2020	127.59
1203	5/05/2020	Utility Receipts - PUBLIC FIRE - 05/05/2020	31.65
1203	5/05/2020	Utility Receipts - SEWER - 05/05/2020	548.33
1203	5/05/2020	Utility Receipts - WATER - 05/05/2020	292.92
1204	5/06/2020	Utility Receipts - GARBAGE - 05/06/2020	90.45

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
 Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1204	5/06/2020	Utility Receipts - PUBLIC FIRE - 05/06/2020	22.06
1204	5/06/2020	Utility Receipts - SEWER - 05/06/2020	355.39
1204	5/06/2020	Utility Receipts - WATER - 05/06/2020	187.52
1205	5/07/2020	OPERATOR LICENSE 2020-2021 BUSINESS LICENSE - LOUIE'S PUB	110.00
1206	5/07/2020	Utility Receipts - GARBAGE - 05/07/2020	30.30
1206	5/07/2020	Utility Receipts - PUBLIC FIRE - 05/07/2020	7.52
1206	5/07/2020	Utility Receipts - SEWER - 05/07/2020	72.94
1206	5/07/2020	Utility Receipts - WATER - 05/07/2020	30.87
1207	5/08/2020	OPERATOR LICENSE OPERATOR LICENSE - PROVISIONAL #2019-64	15.00
1208	5/08/2020	MULLEN'S IRISH PUBLISH 2020 LIQUOR LICENSE RENEWAL	110.00
1209	5/08/2020	BS'S BAR & GRILL, LLC 2020-2021 BAR LICENSING FEES	200.00
1210	5/08/2020	EDGAR AREA BASEBALL ASSOC. 2020-2021 ANNUAL LIQUOR LICENSING	50.00
1211	5/08/2020	EDGAR IGA FOOD CENTER 2020-2021 LICENSING FEES	140.00
1212	5/08/2020	MARATHON CO CLERK OF COURTS COURT FINES - APRIL 2020	8.50
1213	5/08/2020	MJB PROPERTIES OF EDGAR LLC - BROOKLYN MOBILE HOME PERMIT FEES - APRIL 2020	211.94
1214	5/08/2020	MJB PROPERTIES OF EDGAR LLC - WEST MOBILE HOME PERMIT FEES	1,054.21
1215	5/08/2020	COPIES/FAXES COPIES/FAXES	6.50
1216	5/11/2020	NOTARY FEE NOTARY FEE	5.00
1217	5/11/2020	COPIES/FAXES COPIES/FAXES - MASANZ, DALE	1.00
1218	5/11/2020	RUNKEL ABSTRACT & TITLE COMPAN SPECIAL ASSESSMENT FEES	80.00
1219	5/11/2020	BEHNKE SEPTIC LLC SEWER DUMPING FEES - APRIL 2020	1,243.56

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
 Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1220	5/11/2020	DVORAK SANITATION SEWER DUMPING FEES - APRIL 2020	7,797.10
1221	5/11/2020	AIRRUNNER NETWORKS -LLC. TOWER RENTAL FEES	112.49
1222	5/11/2020	EMC INSURANCE COMPANIES INSURANCE	47.00
1223	5/11/2020	PETERLIK, JOHN CURB/GUTTER/DRIVEWAY APPROACH	2,028.63
1224	5/11/2020	Utility Receipts - GARBAGE - 05/11/2020	64.87
1224	5/11/2020	Utility Receipts - PUBLIC FIRE - 05/11/2020	20.80
1224	5/11/2020	Utility Receipts - SEWER - 05/11/2020	225.13
1224	5/11/2020	Utility Receipts - WATER - 05/11/2020	118.51
1225	5/13/2020	Utility Receipts - GARBAGE - 05/13/2020	90.90
1225	5/13/2020	Utility Receipts - PUBLIC FIRE - 05/13/2020	22.56
1225	5/13/2020	Utility Receipts - SEWER - 05/13/2020	272.16
1225	5/13/2020	Utility Receipts - WATER - 05/13/2020	128.64
1226	5/14/2020	HOFFMAN, ROGER INV #941-08 DRIVEWAY, CURB & GUTTER	117.11
1227	5/14/2020	KNIGHT & BARRY TITLE GROUP SPECIAL ASSESSMENT FEE - INV #1017	20.00
1228	5/14/2020	ZABLER'S SEPTIC LLC. SEWER DUMPING FEES - APRIL 2020	643.47
1229	5/14/2020	Utility Receipts - GARBAGE - 05/14/2020	67.98
1229	5/14/2020	Utility Receipts - PUBLIC FIRE - 05/14/2020	22.51
1229	5/14/2020	Utility Receipts - SEWER - 05/14/2020	326.25
1229	5/14/2020	Utility Receipts - WATER - 05/14/2020	186.06
1230	5/15/2020	RUNKEL ABSTRACT & TITLE COMPAN SPECIAL ASSESSMENT FEE - INV #1015	20.00
1231	5/15/2020	COPIES/FAXES COPIES/FAXES	2.00
1232	5/15/2020	OPERATOR LICENSE OPERATOR LICENSE - 2019-65 PD BY MULLEN	15.00
1233	5/18/2020	HAHN, RON INV 942-07 - DRIVEWAY, CURB & GUTTER	105.47
1234	5/18/2020	Utility Receipts - GARBAGE - 05/18/2020	19.55

6/04/2020

4:42 PM

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
 Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1234	5/18/2020	Utility Receipts - PUBLIC FIRE - 05/18/2020	9.55
1234	5/18/2020	Utility Receipts - SEWER - 05/18/2020	60.85
1234	5/18/2020	Utility Receipts - WATER - 05/18/2020	35.05
1235	5/10/2020	CHARTER COMMUNICATIONS FRANCHISE FEE	2,015.88
1236	5/19/2020	Utility Receipts - PUBLIC FIRE - 05/19/2020	7.52
1236	5/19/2020	Utility Receipts - SEWER - 05/19/2020	63.14
1236	5/19/2020	Utility Receipts - WATER - 05/19/2020	24.25
1237	5/22/2020	ZABLER TRANSPORT, LLC SEWER DUMPING FEES	57.84
1238	5/22/2020	COPIES/FAXES COPIES/FAXES	0.50
1239	5/22/2020	NOTARY FEE NOTARY FEE	5.00
1240	5/22/2020	Utility Receipts - GARBAGE - 05/22/2020	28.00
1240	5/22/2020	Utility Receipts - PUBLIC FIRE - 05/22/2020	7.09
1240	5/22/2020	Utility Receipts - SEWER - 05/22/2020	133.08
1240	5/22/2020	Utility Receipts - WATER - 05/22/2020	71.83
1241	5/26/2020	NSIGHTTEL WIRELESS, LLC DBA CELLCOM TOWER RENT	300.00
1242	5/26/2020	NOTARY FEE NOTARY FEE	5.00
1243	5/26/2020	COPIES/FAXES COPIES/FAXES	1.00
1244	5/26/2020	Utility Receipts - GARBAGE - 05/26/2020	6.25
1244	5/26/2020	Utility Receipts - PUBLIC FIRE - 05/26/2020	6.25
1244	5/26/2020	Utility Receipts - SEWER - 05/26/2020	6.25
1244	5/26/2020	Utility Receipts - WATER - 05/26/2020	6.25
1245	5/27/2020	COPIES/FAXES COPY	0.25
1246	5/28/2020	NOTARY FEE NOTARY FEE	5.00
1247	5/28/2020	COPIES/FAXES COPIES/FAXES	0.25

6/04/2020

4:42 PM

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
 Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1248	5/29/2020	Utility Receipts - GARBAGE - 05/29/2020	7.50
1248	5/29/2020	Utility Receipts - PUBLIC FIRE - 05/29/2020	7.50
1248	5/29/2020	Utility Receipts - SEWER - 05/29/2020	7.50
1248	5/29/2020	Utility Receipts - WATER - 05/29/2020	7.50
1255	5/04/2020	STATE OF WISCONSIN PERSONAL PROEPRTY AID	2,139.70
1260	5/04/2020	STATE BAR OF WISCONSIN PERSONAL PROPERTY AID	0.00
GOVPAY	5/01/2020	STACK, ASHLEY VANDILISM	40.00
GOVPAY	5/22/2020	Utility Receipts - GARBAGE - 05/22/2020	30.30
GOVPAY	5/22/2020	Utility Receipts - PUBLIC FIRE - 05/22/2020	7.52
GOVPAY	5/22/2020	Utility Receipts - SEWER - 05/22/2020	99.30
GOVPAY	5/22/2020	Utility Receipts - WATER - 05/22/2020	48.67
GOV PAY	5/04/2020	Utility Receipts - GARBAGE - 05/04/2020	56.14
GOV PAY	5/04/2020	Utility Receipts - PUBLIC FIRE - 05/04/2020	13.72
GOV PAY	5/04/2020	Utility Receipts - SEWER - 05/04/2020	277.64
GOV PAY	5/04/2020	Utility Receipts - WATER - 05/04/2020	155.32
GOV PAY	5/06/2020	Utility Receipts - GARBAGE - 05/06/2020	60.15
GOV PAY	5/06/2020	Utility Receipts - PUBLIC FIRE - 05/06/2020	14.54
GOV PAY	5/06/2020	Utility Receipts - SEWER - 05/06/2020	192.33
GOV PAY	5/06/2020	Utility Receipts - WATER - 05/06/2020	96.72
GOV PAY	5/08/2020	Utility Receipts - GARBAGE - 05/08/2020	32.32
GOV PAY	5/08/2020	Utility Receipts - PUBLIC FIRE - 05/08/2020	8.02
GOV PAY	5/08/2020	Utility Receipts - SEWER - 05/08/2020	119.99
GOV PAY	5/08/2020	Utility Receipts - WATER - 05/08/2020	61.41
GOV PAY	5/13/2020	Utility Receipts - GARBAGE - 05/13/2020	29.85
GOV PAY	5/13/2020	Utility Receipts - PUBLIC FIRE - 05/13/2020	7.02
GOV PAY	5/13/2020	Utility Receipts - SEWER - 05/13/2020	70.96
GOV PAY	5/13/2020	Utility Receipts - WATER - 05/13/2020	33.57
GOV PAY	5/14/2020	Utility Receipts - GARBAGE - 05/14/2020	60.60

6/04/2020

4:42 PM

Reprint Receipt Register - Quick Report

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ACCT

## A GENERAL CHECKING

## ALL Receipts

Posted From: 5/01/2020 From Account:  
Thru: 5/31/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
GOV PAY	5/14/2020	Utility Receipts - PUBLIC FIRE - 05/14/2020	15.04
GOV PAY	5/14/2020	Utility Receipts - SEWER - 05/14/2020	185.73
GOV PAY	5/14/2020	Utility Receipts - WATER - 05/14/2020	88.65
AUTOWITHDRAW	5/20/2020	Utility Receipts - GARBAGE - 05/20/2020	233.13
AUTOWITHDRAW	5/20/2020	Utility Receipts - PUBLIC FIRE - 05/20/2020	201.15
AUTOWITHDRAW	5/20/2020	Utility Receipts - SEWER - 05/20/2020	378.90
AUTOWITHDRAW	5/20/2020	Utility Receipts - WATER - 05/20/2020	293.13
Grand Total			29,956.31



# 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 Agenda Monday, June 8, 2020

8:00 PM

Edgar Village Hall or via Zoom (see last page for instructions)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Organizational Board Meeting, May 11, 2020 **PAGE 36**
  - b. License Building Safety Zoning Committee, May 11, 2020 **PAGE 37**
  - c. Streets and Recycling Committee, May 11, 2020 **PAGE 38**
  - d. Finance Committee, April 13, 2020 **PAGE 39**
  - e. Regular Board Meeting, May 11, 2020 **PAGE 40-41**
  - f. Board of Review, June 3, 2020 **PAGE 42-43**
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  
Announcements:
  - Culvert permit was received from Marathon Co for Royal/Gumaer project
  - Summer School will utilize parks weekdays in July
7. Discussion on the Natural Lawn located at 618 N 2<sup>nd</sup> Avenue
8. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to purchase a handgun for the Chief
9. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on authorizing the Chief of Police to begin the process of hiring Part-Time Officers

10. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to allow the Chief of Police to work and be paid for hours over 40 (overtime rate) for the MNSO Speed Grant; these funds would be fully reimbursed by the grant
11. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee On the 2020-2020 Renewal Alcohol Beverage License Applications for:

<b>Business Name</b>	<b>Business Address</b>
<b>Class A Beer &amp; Liquor:</b>	
Edgar Foods LLC, DBA Edgar IGA	304 S 3 <sup>rd</sup> Ave
Stark's Floral & Ceramic	109 W Redwood St
GPM Southeast, LLC, DBA R-Store #4491	403 S 3rd Ave
Dolgencorp LLC, DBA Dollar General Store #17575	110 Stencil Ave
<b>Class B Beer (only):</b>	
Edgar Area Baseball Assoc	301 E. Lutz Street
Edgar Seasoned Players League	301 E. Lutz Street
Edgar Volunteer Fire Dept., LLC.	108 W Beech St
<b>Class B Beer &amp; Liquor:</b>	
BS's Bar & Grill	115 W Redwood St
Edgar Lanes	119 W Redwood St
Louie's Pub	220 W Redwood St
Mullen's Irish Pub	103 N 3rd Avenue

12. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee for the 2020-2021 Tobacco License Applications for:

<b>Business Name</b>	<b>Business Address</b>
Edgar Foods LLC CBA Edgar IGA	304 S 3 <sup>rd</sup> Ave
Dolgencorp, LLC DBA Dollar General Store #17575	110 Stencil Ave
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 <sup>rd</sup> Ave

13. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to authorize the 2020 Seal Coat and Chip Seal in an amount not to exceed \$20,000 **PAGE 7-8**
14. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to hire First Weber, Inc to market the Industrial Park
- Getting the business park listed in the MLS and Loopnet (\$40/month)
  - Branding Consultation and Development of project image, logo, and slogan (\$300-500)
  - A website (\$150/year)
  - I also have a guy that will be doing some aerial pictures and videos that we can use on the MLS, website and wherever else (\$195)
  - (2) Industrial Signs – 4'x8' (\$800 each)

15. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to limit parking on the East side of 3<sup>rd</sup> Avenue between Maple and Beech Streets to a 90-minute time limit
16. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to landscape the Village Hall property
17. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to purchase a temperature sensor and data logger in the amount of \$5,365 **PAGE 11**
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the May 2020 financial activity **PAGE 17-31**
19. Discussion and possible recommendation to convene to closed session pursuant to State Statute 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of negotiating on a land purchase and the sale of Village property
  - a. Roll call
20. Convene to open session
21. Discussion and possible recommendations, if any, from closed session
22. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: June 8, 2020 Committee/Board Meeting

Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85806012865?pwd=THZLa1hFaVZEdzFNRmlBbVd3RGwwZz09>

Meeting ID: 858 0601 2865

Password: 934346

One tap mobile

+16465588656,,85806012865#,,1#,934346# US (New York)

+13017158592,,85806012865#,,1#,934346# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 858 0601 2865

Password: 934346

Find your local number: <https://us02web.zoom.us/u/keBM5PZNoY>

Village of Edgar  
Organizational Meeting – Board of Trustees  
May 11, 2020  
Board Room – Edgar Village Hall

Call to Order – Roll Call: The Organizational Meeting was called to order by President Lepak at 7:00 pm. Trustees Hall, Schueller, Streit, Schroeder-Schuett, Butt and Werner also present

Guests: Administrator Lopez, Gerry Newman, Chief Tyler Geske, Lieutenant Knoeck, and Peter Weinschenk – Record Review

Election of Vice President: Motion by Streit/Butt to nominate Cathy Schueller as Vice President. All ayes. Motion carried for Schueller as Vice President.

Committee Assignments and Official Appointments: Motion Streit/Butt to change the Weed Commissioner from DPW Doug Brehm to the Chief of Police Tyler Geske. All ayes. Motion carried.

Motion by Schueller/Schroeder-Schuett to approve committee assignments and official appointments as presented by President Lepak. All ayes. Motion carried.

Official Depository Institutions: Motion by Schueller/Schroeder-Schuett to approve Advantage Community Bank and Prevail as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Schueller/Schroeder-Schuett to appoint Dietrich Vander Waal, S.C., as the Village Attorney and Michael Dirks, Tlusty, Kennedy and Dirks, as the Village Police Department Attorney. All ayes. Motion carried.

Fees and Charges Schedule: Motion by Schueller/Werner to approve the 2020-2021 fees and charges with presented changes. All ayes. Motion carried.

Public Notice locations: Motion Hall/Schueller to approve the following location to post the public notices: Village of Edgar website (<https://www.vi.edgar.wi.us>), Edgar IGA, Edgar Post Office, and Advantage Community Bank. All ayes. Motion carried.

Official Newspaper: Motion Streit/Hall to approve the Record Review or Wausau Daily Herald as the Official Newspaper. All ayes. Motion carried.

Adjournment: Motion by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:18 pm.

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Terry Lepak  
President

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Jennifer Lopez  
Village Administrator

Village of Edgar  
License/Building/Safety/Zoning Committee Meeting  
May 11, 2020  
Edgar Village Hall

Call to Order – Roll Call: The License/Building/Safety/Zoning Committee was called to order by Chairperson Butt at 7:18 pm. Members Lepak, Streit, Schroeder-Schuett, and Werner were present – in person.

Guests: Trustee Hall, Trustee Schueller, Administrator Lopez and Police Chief Geske were present in person and Lieutenant Ted Koneck, and Peter Weinschenk – Record Review were present - via Zoom.

Approve Agenda: Motion by Streit/Werner to approve the agenda. All ayes. Motion carried.

Update on Police Department from Lieutenant Knoeck: Lieutenant Knoeck stated they have handled business checks, traffic stops, a vehicle fire, 5 criminal complaints, an alarm, a traffic crash, and vacant home checks. Lieutenant Knoeck was thanked by the Village Board for the excellent service that was provided to Edgar during the interim period between Police Chiefs.

Ordinance Change on 6-3-2 (Driveways): Motion Lepak/Werner to recommend to the Village Board to change the ordinance to read:

- (1) Width of Driveways. Openings for vehicular ingress and egress shall be at least ten (10) feet wide at the property line for residential properties but shall not exceed thirty (30) feet at the property line and thirty (30) feet at the curb opening.

Motion carried 6:0:1 (Streit abstained)

Storage of Police Squad during off duty hours: Motion Streit/Lepak to continue to store the squad in the DPW heated garage during the winter months. All ayes. Motion carried.

Listing of Building Permits:

4/14/2020 2020-13	Green Tree Construction Inc.		923 Edgewood Ave	New Home Construction	\$ 175,000
4/14/2020 2020-14	Green Tree Construction Inc.		922 Weinkauff Rd	New Home Construction	\$ 175,000
4/20/2020 2020-15	Dahlke	Michael	910 Clearview Ct	Deck board repairs	\$ 600
4/22/2020 2020-16	WEL Companies LLC		316 S 3rd Ave	Re-roof	\$ 295,000
4/29/2020 2020-17	KNC Lamplighter Villa, LLC		123 S 3rd Ave	Installation of 2 new windows, Unit #6	\$ 900
4/29/2020 2020-18	Heiden	Greg	204 S 3rd Ave	Remodeling lower level for apartment.	\$7,000.00
4/29/2020 2020-19	Wright	David	217 N 4th Ave	new lawn shed	
4/29/2020 2020-20	Green Tree Construction Inc.		1005 Edgewood Ave	New Home Construction	\$175,000.00

Adjournment: Motion by Streit/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 7:35 pm.

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Mike Butt  
Chairperson

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Jennifer Lopez  
Village Administrator/Clerk

Village of Edgar  
 Streets and Recycling Committee Meeting Minutes  
 May 11, 2020  
 Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:35 p.m. Members: Lepak, Schueller, Butt, and Werner were present - in person.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Gerry Newman, Administrator Lopez and Chief Geske in person and Peter Weinschenk– Record Review - via Zoom.

Approve Agenda: Motion by Schueller/Lepak to approve the agenda. All ayes. Motion carried.

Royal Avenue Culvert: Motion Lepak/Schueller to recommend to the Village Board to work with the Marathon County Highway Department on obtaining a culvert permit and installing a culvert and end walls to provide Kingdom Haven Farms access to their property from Highway H to their first lot on Royal Avenue. Motion carried 6:0:1 (Streit abstained)

Village owned storm water retention pond: It was explained this was on the agenda for information only. Originally the cost estimate looked like the Village may have to bid this project out; after further research, the cost should be substantially less to have an excavator remove the cattails from the storm water retention pond off of Royal Avenue. We will obtain pricing during the project and expect a change order will be presented for this work. The Village spent \$5,000 on the dredging of Minnow Ponds and it is anticipated this should be much less.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:46 p.m.

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Jon Streit  
 Chairperson

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Jennifer Lopez  
 Administrator/Clerk

Village of Edgar  
Finance Committee Minutes  
May 11, 2020  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:46 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present – in person.

Guests: Trustee Werner, Trustee Butt, Gerry Neuman, Administrator Lopez and Chief Geske in person and Peter Weinschenk– Record Review - via Zoom.

Agenda: Motion by Streit/Hall to approve the agenda. All ayes. Motion carried.

UW Green Bay Institute: Motion Streit/Hall to allow the Confidential Deputy Clerk/Treasurer to virtually attend year two of the UW Green Bay Municipal Clerk Institute from July 12-17, 2020. Scholarship award will cover tuition of \$489; there would be no mileage, hotel, or meals this year. All ayes. Motion carried.

WMCA Annual Conference: It was stated the 40<sup>th</sup> Annual WMCA Annual Conference was cancelled for 2020.

Financial Activity: The financial activity for April 2020 was reviewed. Motion by Hall/Lepak to recommend to the Village Board approval of the April 2020 financial activity. All ayes. Motion carried.

Adjournment: Motion by Hall/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:53 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
May 11, 2020  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present - in person.

Guests: Administrator Lopez, Chief Geske and Gerry Newman in person and Peter Weinschenk– Record Review - via Zoom

Pledge of Allegiance was led by President Lepak.

Agenda approval: Motion Schueller/Schroeder-Schuett to approve the agenda as presented. All ayes. Motion carried.

Minutes: Motion by Schueller/Schroeder-Schuette to approve as presented. All ayes. Motion carried.

- License Building Safety Zoning Committee, April 13, 2020
- Streets and Recycling Committee, April 13, 2020
- Finance Committee, April 13, 2020
- Regular Board Meeting, April 13, 2020
- Special Board Meeting, April 29, 2020

Public Comments: There were no public comments.

Announcements:

- Election – May 12, 2020 7:00 am – 8:00 pm
- Chalk Fest 2020 - cancelled
- Open Book – May 27, 2020 - 3:00 pm – 5:00 pm
- Board of Review – June 3, 2020 – 6:00 pm – 8:00 pm

Swear in of Police Chief: Administrator Lopez swore in Chief of Police, Tyler Geske.

Ordinance Chante on 6-3-2 (Driveways): Motion Werner/Schroeder-Schuett to accept the recommendation from the License/Building/Safety Zoning Committee to change the ordinance 6-3-2 to read:

(1) Width of Driveways. Openings for vehicular ingress and egress shall be at least ten (10) feet wide at the property line for residential properties but shall not exceed thirty (30) feet at the property line and thirty (30) feet at the curb opening.

Motion carried 6:0:1 (Streit abstained)

Storage of Police Squad during off duty hours: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety Zoning Committee and continue to store the squad in the DPW heated garage during the winter months. All ayes. Motion carried.

Royal Avenue Culvert : Motion Schueller/Butt to accept the recommendation from the Streets and Recycling Committee to work with the Marathon County Highway Department on obtaining a culvert permit and

installing a culvert and end walls to provide Kingdom Haven Farms access to their property from Highway H to their first lot on Royal Avenue. Motion carried 6:0:1 (Streit abstained)

UW Green Bay Institute: Motion Schueller/Butt to accept the recommendation from the Finance Committee and allow the Confidential Deputy Clerk/Treasurer to virtually attend year two of the UW Green Bay Municipal Clerk Institute from July 12-17, 2020. Scholarship award will cover tuition of \$489; there would be no mileage, hotel, or meals this year. All ayes. Motion carried.

WMCA Annual Conference: It was stated the 40<sup>th</sup> Annual WMCA Annual Conference was cancelled for 2020.

Financial Activity: The financial activity for April 2020 was reviewed. Motion by Schueller/Hall to accept the recommendation of the Finance Committee and approve the March 2020 financial activity. All ayes. Motion carried.

Closed Session: Motion Schueller/Schroeder-Schuett to convene to closed session pursuant to State Statute 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the renegotiation of the AT&T Tower Lease of Village property (water tower site) and for the purpose of reviewing the purchase of land within the Village limits

Roll call: Butt – yes, Hall – yes, Schueller – yes, Streit – yes, Werner – yes, Schroeder-Schuett – yes, Lepak - yes

Adjournment: Motioned by Hall/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:06 pm.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk

Village of Edgar  
Board of Review Meeting Minutes  
June 3, 2002  
Edgar Village Hall

Call to Order/ Roll Call: The Board of Review Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Schroeder-Schuett, Butt and Streit present. Werner and Hall – absent

Guests: Administrator Lopez and Assessor Greg Schmitt

Agenda approval: Motion Schueller/Streit to approve the agenda as presented. All ayes. Motion carried.

Confirmation of appropriate BOR and Open Meeting notices: The BOR and Open Meeting notice were published according to law by being posted in three physical locations more than 15 days prior to the Open Book.

Select a Chairperson for BOR: Motion Schueller/Streit to designate Lepak as the Chairperson for the Board of Review. All ayes. Motion carried.

Select a BOR Vice-Chairperson: Motion Schueller/Streit to designate Butt as the Vice-Chairperson for the Board of Review. All ayes. Motion carried.

Verify that a member has met the mandatory training requirement: It was stated that Lopez has taken the mandatory training for the Board of Review. An affidavit of Training Participation is on file and was filed with the Department of Revenue.

Verify that the Village has an ordinance for the confidentiality of income and expense information provided to the assessor under state law (sec 70.47(7) (af): Village Ordinance – Chapter 5 Ethical Standards section 2-5-4 (dd) titled Disclosure of Data Collected by The Assessor meets this requirement.

Review of new laws: It was stated the agenda has added detail on the BOR process from prior years as this was the suggested format presented in the 2020 training materials.

Adoption of policy regarding the procedures for sworn telephone testimony and sworn written testimony: Motion Cathy/Mike to adopt the policy regarding procedures for sworn telephone testimony and sworn written testimony as presented. All Ayes. Motion carried.

Adoption of policy regarding the procedure of waiver of Board of Review hearing requests: Motion Schueller/Butt to adopt the policy regarding the procedure of waiver of Board of Review hearing requests as presented. All Ayes. Motion carried.

Filing and summary of Annual Assessment Roll by clerk from Assessor: The Annual Assessment Roll was presented to the Clerk from the Assessor.

Receive the Assessment roll and sworn statements from the clerk: The sworn statement was signed by both the Assessor and the Clerk.

Review the Assessment Roll and Perform Statutory Duties: The Real Estate and Personal Property tax roll was read aloud; no corrections or calculation errors were found.

Certify all corrections or error under state law (Wi Stat 70.43): There were no corrections or errors found.

Verify with the assessor that open book changes are included in the assessment roll: The assessor verified that all open book changes were included in the assessment roll.

Allow taxpayers to examine assessment data: There was no taxpayers present to examine the assessment data.

Review Notices of Intent to File Objection: There were no Notices of Intent to File Objections filed.

Adjournment: Motioned by Schueller/Butt to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:01 pm.

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Terry Lepak  
Village President

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Jennifer Lopez  
Village Administrator