



VILLAGE OF EDGAR

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Edgar, Wisconsin 54426
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EST. 1898

Special Board of Trustees Meeting Agenda Monday July 20, 2020 6:30 PM

Edgar Village Hall and Zoom (instructions next page)

Members: President Lepak, Butt, Hall, Schueller, Streit, Werner, Schroeder Schuett

1. Call to Order – Roll Call
2. Approval of Agenda
3. Update/discussion and possible action on filing the USDA loan/grant application for the Wastewater Treatment plant – discussion with Gary Strand
4. Discussion and possible approval of Resolution 2020-7 Authorizing Official Representation by Village Administrator to file application for financial assistance from USDA Rural Development Water and Waste grant and loan program
5. Motion to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing applicants for the position of Part-Time Police Officer
 - a. Roll call
6. Motion to move to open session
7. Discussion and possible action on items, if any, from closed session
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Sp Board Meeting 7-20-2020

Time: Jul 16, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88654537798?pwd=STIKblpoZk4zcmxXaE9VTjlXM1FhUT09>

Meeting ID: 886 5453 7798

Password: 736900

One tap mobile

+16465588656,,88654537798#,,,,0#,,736900# US (New York)

+13017158592,,88654537798#,,,,0#,,736900# 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: 886 5453 7798

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Find your local number: <https://us02web.zoom.us/j/88654537798?pwd=STIKblpoZk4zcmxXaE9VTjlXM1FhUT09>

RESOLUTION #2020-7

A RESOLUTION AUTHORIZING OFFICIAL REPRESENTATION BY VILLAGE ADMINISTRATOR TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM USDA RURAL DEVELOPMENT WATER AND WASTE GRANT AND LOAN PROGRAM

WHEREAS, it is the desire of the Village of Edgar, Wisconsin, a municipal corporation, to file an application for financial assistance for water and sewer improvement project(s) under the USDA Rural Development Water & Environmental Programs (7 CFR Part 1780; 7 CFR, Part 1782; and Section 306 of the Consolidated Farm and Rural Development Act);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Village Board of the Village of Edgar that the Village Administrator is hereby appointed as the authorized representative for the Village of Edgar for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

ADOPTED this 20th day of July, 2020
Village of Edgar
Marathon County, WISCONSIN

Terry Lepak, Village President

Attest: _____
Jennifer Lopez, Clerk

Date: _____