



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

Streets and Recycling Committee Meeting

Monday, October 12, 2020

6:30 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. Interview with Ayers – Engineering Firm
4. Discussion and possible recommendation to the Village Board on selecting an Engineering Firm to work with on the Woodland Hills (TIF project) and Birch Street (TIF project)
5. Discussion and possible recommendation to the Village Board on authorizing the filing of an Environmental Improvement Fund Online Submittal Authorization Certificate
6. Discussion and possible recommendation to the Village Board on the closure of Weinkauff Street South of Chesak and East Limits Road South of Chesak for the WIAA sub sectional meet for Cross Country on October 19, 2020
7. Adjournment

Jon Streit
Chairperson

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDlaVFJlY1ovck9vQU5ldz09>

Meeting ID: 851 7126 8111

Passcode: 926510

One tap mobile

+13126266799,,85171268111#,,,,,0#,,926510# US (Chicago)

+16465588656,,85171268111#,,,,,0#,,926510# US (New York)

Dial by your location

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+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kK2eCm3Ux>



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EST. 1898

**License/Building/Safety/Zoning Committee Meeting Agenda
 Monday, October 12, 2020
 7:00 PM**

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

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

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board on Ordinance Annexing Territory to the Village of Edgar, Marathon County (former Wells Fargo property – from Town of Wein) [Page 5-6](#)
4. Departmental update from Police Chief Geske

5. Listing of Building Permits:

9/14/2020	2020-50	Deiningner	Andrew	809 Charles St	Remove concrete stairs and replace with wood - same size as previous	\$800.00
9/18/2020	2020-51	Loskot	Loddie	207 E Redwood St	Re-roof garage	
9/28/2020	2020-52	Buffington	Brian & Sheila	311 Royal Ave	New Home Construction	\$270,000.00
10/1/2020	2020-53	Beaudoin	Desiree	112 W Lutz St	privacy fence 6 feet high	\$800.00

6. Adjournment

Mike Butt, Chairperson

Jennifer Lopez, Village Administrator

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF EDGAR, MARATHON COUNTY, WI

The Village Board of the Village of Edgar, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. Annexation of territory owned by a Village in accordance with sec. 66.0223 of the Wisconsin Statutes

TOWN OF WEIN – MARATHON COUNTY – WISCONSIN

PARCEL 084-2804-014-0993 Village of Edgar, PO Box 67 SEC 01-28-04 PT OF SE 1/4 SE 1/4 - LOT 1 CSM VOL 53 PG 59 (#12351) (DOC #1275363)

SECTION 2. Effect of Annexation. From and after the date of this ordinance of the territory described in section 1 shall be a part of Village of Edgar for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Edgar.

SECTION 3. Temporary Zoning Classification. (a) Upon recommendation of the Plan Commission, the territory annexed to the Village of Edgar by this ordinance is temporarily zoned as follows, pursuant to sec. 66.021(7)(a) of the Wisconsin Statutes: Commercial

(b) the Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classifications and regulations for the zoning of the annexed area and to submit its recommendations to the Council not later than December 31, 2021.

SECTION 4. Ward Designation. The territory described in section 1 of this ordinance is hereby designated to Ward 1 of the Village of Edgar, subject to the ordinances, rules and regulations of the Village of Edgar governing wards.

SECTION 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

Terry Lepak, Village President

ATTEST:

Jennifer Lopez, Village Administrator

DATE ADOPTED: 10/12/2020
DATE PUBLISHED: 10/14/2020
EFFECTIVE DATE: 10/14/2020

CERTIFICATION OF ANNEXATION ORDINANCE

The undersigned hereby certifies (i) that she is the Administrator of the Village of Edgar, a Wisconsin municipal corporation (the "Village Board"); (ii) that attached hereto is a true, correct, and complete copy of the Annexation Ordinance adopted by the Village Board on October 12, 2020, in accordance with the laws of the State of Wisconsin; and (iii) that the population of the annexed area is zero.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in my official capacity on the 12th day of October 2020.

Jennifer Lopez
Village Administrator



VILLAGE OF EDGAR

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EST. 1898

Water and Sewer Committee Meeting

Monday, October 12, 2020

7:10 PM

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

Members: Werner, Butt, Lepak & Schueller

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to the Village Board to sell the 2007 Chrysler Town & Country Water Van on sealed bid – as is.
4. Adjournment

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDlaVFJlY1ovck9vQU5ldz09>

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VILLAGE OF EDGAR

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EST. 1898

**Finance Committee Meeting
 Monday, October 12, 2020
 7:15 PM**

**Edgar Village Hall or via Zoom (see next page for instructions)
 Members: Schueller, Lepak, Schroeder Schuett & Streit**

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board on the sale of the Village owned iPads
4. Discussion and possible recommendation to the Village Board on the Renewal of
 - Health Insurance – Local Trad Plan WRS \$2,678.78 increase for the year or 2.7%
 - Dental Insurance – Delta Dental – 0% increase (same benefit levels)
 - Vision Insurance – United Health Care – 0% increase (same benefit levels)
5. Discussion and possible recommendation to the Village Board on the September 2021 financial activity **Page 11-27**
6. Discussion and possible recommendation to the Village Board on the 2021 Budget for publication **Page 38**
7. Adjournment

Cathy Schueller
 Chairperson

Jennifer Lopez
 Village Treasurer/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDlaVFJlb1ovck9vQU5ldz09>

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Meeting ID: 851 7126 8111

Passcode: 926510

Find your local number: <https://us02web.zoom.us/u/kK2eCm3Ux>

Village of Edgar
Monthly Financial Report
 September 30, 2020

Cash - Pooled Cash

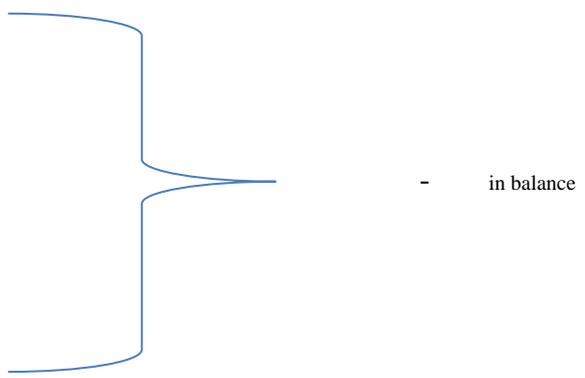
NICOLET BANK ACCT #3201

Per Bank

Bank Ending Balance per Statement	105,583.93
Deposit In Transit	-
Current Month Outstanding Checks	(12,963.66)
Ending Balance	<u><u>\$ 92,620.27</u></u>

Per General Ledger (Books)

Beging General Ledger Balance	400,799.09
Total Monthly Receipts	16,396.74
Total Monthly Disbursments	324,575.56
Ending Balance	<u><u>\$ 92,620.27</u></u>



Allocation of Funds

General Fund	274,326.51
Community Dev Block Grant	(93.50)
TIF 1 & 3	561,358.68
TIF 4	(361,463.05)
Sewer Utility	(330,634.98)
Water Utility	(50,873.39)
	<u><u>\$ 92,620.27</u></u>

CDBG - Money Market Ckg (new)

Opening Balance	111,762.29
Deposit	-
Interest	-
Ending Balance	<u><u>\$ 111,762.29</u></u>

CDBG Fund

NICOLET BANK ACCT #5361

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

Police Vehicle Replacement Fund

NICOLET BANK ACCT #9250

Opening Balance	31,595.73
Interest	1.64
Ending Balance	<u><u>\$ 31,597.37</u></u>

Park Fund - Savings

PREVAIL ACCT #552059

Opening Balance	36,906.01
Interest	9.25
Ending Balance	<u><u>\$ 36,915.26</u></u>

Machinery/Equipment Savings

NICOLET BANK ACCT#6035

Opening Balance	9,907.90
Service Charge (to be reversed next mo)	-
Interest	-
Ending Balance	<u><u>\$ 9,907.90</u></u>

Wastewater Treatment Plant Replacement

NICOLET BANK ACCT #5011

Opening Balance	204,483.10
Interest	8.40
Ending Balance	<u>\$ 204,491.50</u>

Wastewater - Special Redemption

NICOLET BANK ACCT #5037

Opening Balance	110,950.30
Interest	4.56
Ending Balance	<u>\$ 110,954.86</u>

Wastewater - Collection System Replacement

NICOLET BANK ACCT #5029

Opening Balance	90,768.18
Interest	3.73
Ending Balance	<u>\$ 90,771.91</u>

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

PREVAIL ACCT #550507888

Opening Balance	100,735.37
Interest	431.64
Ending Balance	<u>\$ 101,167.01</u>

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

PREVAIL ACCT #50507953

Opening Balance	42,105.85
Interest	169.81
Ending Balance	<u>\$ 42,275.66</u>

\$ 549,660.94

Water Utility - Debt Retirement

NICOLET BANK ACCT #5045

Interest	96,743.50
Ending Balance	<u>\$ 96,747.48</u>

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

NICOLET BANK ACCT #19855

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

140,322.42

Water Tower Fund - Savings

PREVAIL ACCT #50507900

Opening Balance	20,945.37
Interest	76.55
Ending Balance	<u>\$ 21,021.92</u>

10/08/2020

10:59 AM

Reprint Receipt Register - Quick Report

Page: 1

ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1461	9/01/2020	PARK RENTAL LG OAK ST PARK - ED: 08/07 & 08/08/2021	100.00
1462	9/01/2020	VERTICAL BRIDGE CELL TOWER	900.00
1464	9/01/2020	FINGERPRINTING FINGERPRINTING - HACKEL, TERESA	20.00
1465	9/01/2020	AT&T TOWER RENT TOWER RENTAL FEE	1,050.00
1467	9/01/2020	Utility Receipts - GARBAGE - 09/01/2020	60.67
1467	9/01/2020	Utility Receipts - PUBLIC FIRE - 09/01/2020	15.09
1467	9/01/2020	Utility Receipts - SEWER - 09/01/2020	278.17
1467	9/01/2020	Utility Receipts - WATER - 09/01/2020	150.86
1469	9/02/2020	DOG LICENSE DOG LICENSE - TAG #8293	5.00
1470	9/02/2020	COPIES/FAXES FAX/COPY CASH	2.25
1472	9/04/2020	NOTARY FEE NOTARY FEE - HRDINA, E.	5.00
1473	9/04/2020	HALL RENTAL HALL RENTAL - KRAUSE, CAROLINE	90.00
1474	9/04/2020	Utility Receipts - GARBAGE - 09/04/2020	37.50
1474	9/04/2020	Utility Receipts - PUBLIC FIRE - 09/04/2020	37.50
1474	9/04/2020	Utility Receipts - SEWER - 09/04/2020	37.50
1474	9/04/2020	Utility Receipts - WATER - 09/04/2020	37.50
1475	9/05/2020	COPIES/FAXES COPIES/FAXES - 4 PG FAX	4.00
1476	9/08/2020	CLERK OF COURTS - MARATHON CO. FINES - AUGUST 31, 2020	25.00
1477	9/08/2020	COPIES/FAXES FAX	2.00
1478	9/08/2020	COPIES/FAXES FAX - ONE PAGE	1.00
1479	9/08/2020	Utility Receipts - GARBAGE - 09/08/2020	6.25
1479	9/08/2020	Utility Receipts - PUBLIC FIRE - 09/08/2020	6.25
1479	9/08/2020	Utility Receipts - SEWER - 09/08/2020	6.25

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Reprint Receipt Register - Quick Report

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ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1479	9/08/2020	Utility Receipts - WATER - 09/08/2020	6.25
1480	9/08/2020	DVORAK SANITATION SEWER DUMPING FEES - AUGUST 2020	5,966.89
1481	9/08/2020	NOTARY FEE NOTARY FEE - CASE NO. 20SC1738	5.00
1482	9/09/2020	Utility Receipts - GARBAGE - 09/09/2020	20.20
1482	9/09/2020	Utility Receipts - PUBLIC FIRE - 09/09/2020	5.01
1482	9/09/2020	Utility Receipts - SEWER - 09/09/2020	87.26
1482	9/09/2020	Utility Receipts - WATER - 09/09/2020	46.66
1483	9/09/2020	COPIES/FAXES FAX - 1 PG	1.00
1484	9/10/2020	ALCOHOL LICENSE TEMPORARY LICENSE - #2020-37	10.00
1485	9/10/2020	RUNKEL ABSTRACT & TITLE COMPAN 2020 CURB, GUTTER & DRIVEWAY APPROACH	552.74
1485	9/10/2020	RUNKEL ABSTRACT & TITLE COMPAN RECLASS	0.00
1486	9/10/2020	AIRRUNNER NETWORKS -LLC. TOWER RENTAL FEE	112.49
1487	9/10/2020	MJB PROPERTIES OF EDGAR LLC - BROOKLYN MOBILE HOME PERMIT FEES - AUGUST 2020	211.94
1488	9/10/2020	MJB PROPERTIES OF EDGAR LLC - WEST MOBILE HOME PERMIT FEES - AUGUST 2020	1,054.21
1489	9/11/2020	Utility Receipts - GARBAGE - 09/11/2020	8.79
1489	9/11/2020	Utility Receipts - PUBLIC FIRE - 09/11/2020	2.18
1489	9/11/2020	Utility Receipts - SEWER - 09/11/2020	41.39
1489	9/11/2020	Utility Receipts - WATER - 09/11/2020	22.64
1490	9/14/2020	ATHEN'S AREA CREDIT UNION DONATION - ATHEN'S AREA CREDIT UNION	25.00
1491	9/14/2020	B & D LIQUID WASTE CO SEWER DUMPING FEE - AUGUST 2020	57.84
1492	9/14/2020	HOFFMAN, ROGER DRIVEWAY, CURB, & GUTTER - INV 941-12	117.11
1493	9/14/2020	ZABLER'S SEPTIC LLC. SEWER DUMPING FEES - AUGUST 2020	310.89
1495	9/14/2020	Utility Receipts - GARBAGE - 09/14/2020	6.25

10/08/2020

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Reprint Receipt Register - Quick Report

Page: 3

ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1495	9/14/2020	Utility Receipts - PUBLIC FIRE - 09/14/2020	6.25
1495	9/14/2020	Utility Receipts - SEWER - 09/14/2020	6.25
1495	9/14/2020	Utility Receipts - WATER - 09/14/2020	6.25
1496	9/15/2020	DOG LICENSE DOG LICENSE	10.00
1497	9/15/2020	BURKE, THOMAS INV 1049 - 13 YDS OF CRUSHED MATERIAL	91.00
1498	9/15/2020	Utility Receipts - GARBAGE - 09/15/2020	48.45
1498	9/15/2020	Utility Receipts - PUBLIC FIRE - 09/15/2020	12.03
1498	9/15/2020	Utility Receipts - SEWER - 09/15/2020	219.58
1498	9/15/2020	Utility Receipts - WATER - 09/15/2020	118.88
1499	9/17/2020	NOTARY FEE NOTARY FEE - FLEMING, DEBORAH	5.00
1500	9/17/2020	COPIES/FAXES COPIES/FAXES - 2 PG FAX & 12 CC	5.00
1501	9/17/2020	HAHN, RON DRIVEWAY, CURB & GUTTER - INV #942-11	105.47
1503	9/18/2020	WISCONSIN PUBLIC SERVICE EXCAVATION PERMIT FEE - INV #1047	35.00
1504	9/21/2020	Utility Receipts - GARBAGE - 09/21/2020	59.22
1504	9/21/2020	Utility Receipts - PUBLIC FIRE - 09/21/2020	6.65
1504	9/21/2020	Utility Receipts - SEWER - 09/21/2020	60.99
1504	9/21/2020	Utility Receipts - WATER - 09/21/2020	23.44
1505	9/21/2020	DONATIONS - POLICE DEPARTMENT ATHEN'S AREA APPRECIATION DRAWING	50.00
1506	9/21/2020	WISCONSIN PUBLIC SERVICE EXCAVATION FEES - INV #1048	35.00
1507	9/21/2020	Utility Receipts - GARBAGE - 09/21/2020	13.75
1507	9/21/2020	Utility Receipts - PUBLIC FIRE - 09/21/2020	13.75
1507	9/21/2020	Utility Receipts - SEWER - 09/21/2020	13.75
1507	9/21/2020	Utility Receipts - WATER - 09/21/2020	13.75
1508	9/22/2020	COPIES/FAXES COPIES - X2 COLOR	1.00

10/08/2020

10:59 AM

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ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
1509	9/22/2020	CAT LICENSE CAT LICENSE FEE - TAGS #730 & #731	10.00
1514	9/23/2020	Utility Receipts - GARBAGE - 09/23/2020	60.27
1514	9/23/2020	Utility Receipts - PUBLIC FIRE - 09/23/2020	60.29
1514	9/23/2020	Utility Receipts - SEWER - 09/23/2020	60.29
1514	9/23/2020	Utility Receipts - WATER - 09/23/2020	60.29
1515	9/25/2020	OPERATOR LICENSE OPERATOR LICENSE FEE - EDGAR LANES	30.00
1516	9/25/2020	ZONING PERMIT ZONING PERMIT FEE - FROMACH CONSTRUCTION	100.00
1517	9/25/2020	EDGAR WILDCAT BASEBALL TOURNAMENT FEE - INV #1046	200.00
1518	9/25/2020	LANG, JONAH CRUSHED MATERIAL FEE - INV #1045	140.00
1519	9/25/2020	PARK RENTAL PARK RENTAL FEE - ED 10/04/20 & 10/11/20	70.00
1520	9/25/2020	COPIES/FAXES COPIES (X9)	2.25
1521	9/28/2020	Utility Receipts - SEWER - 09/28/2020	25.00
1522	9/29/2020	SCHAFFER, JOHN SIDEWALK, CURB & GUTTER - INV #944-09	140.00
1523	9/29/2020	COMPLETE CONTROL INC. NOTARY SERVICE	5.00
1524	9/29/2020	Utility Receipts - GARBAGE - 09/29/2020	22.65
1524	9/29/2020	Utility Receipts - PUBLIC FIRE - 09/29/2020	5.65
1524	9/29/2020	Utility Receipts - SEWER - 09/29/2020	78.91
1524	9/29/2020	Utility Receipts - WATER - 09/29/2020	39.66
1525	9/30/2020	GERSICH, JOHN & CAROLYN CURB, GUTTER & DRIVEWAY -2020	1,289.60
GOVPAY	9/08/2020	Utility Receipts - GARBAGE - 09/08/2020	21.55
GOVPAY	9/08/2020	Utility Receipts - PUBLIC FIRE - 09/08/2020	5.35
GOVPAY	9/08/2020	Utility Receipts - SEWER - 09/08/2020	44.63
GOVPAY	9/08/2020	Utility Receipts - WATER - 09/08/2020	17.06
UTILITY	9/30/2020	Utility Receipts - GARBAGE - 09/30/2020	21.99

10/08/2020

10:59 AM

Reprint Receipt Register - Quick Report

Page: 5
ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
Thru: 9/30/2020 Thru Account:

Receipt Nbr	Receipt Date	Payor	Amount
UTILITY	9/30/2020	Utility Receipts - PUBLIC FIRE - 09/30/2020	5.46
UTILITY	9/30/2020	Utility Receipts - SEWER - 09/30/2020	278.45
UTILITY	9/30/2020	Utility Receipts - WATER - 09/30/2020	166.63
AUTOWITHDRAW	9/21/2020	Utility Receipts - GARBAGE - 09/21/2020	225.75
AUTOWITHDRAW	9/21/2020	Utility Receipts - PUBLIC FIRE - 09/21/2020	225.75
AUTOWITHDRAW	9/21/2020	Utility Receipts - SEWER - 09/21/2020	225.75
AUTOWITHDRAW	9/21/2020	Utility Receipts - WATER - 09/21/2020	225.75
Grand Total			16,373.97

10/08/2020

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ACCT

A GENERAL CHECKING

ALL Receipts

Posted From: 9/01/2020 From Account:
Thru: 9/30/2020 Thru Account:

Amount

Total Revenue from Fund # 100 - GENERAL FUND	7,231.35
Total Revenue from Fund # 600 - SEWER UTILITY FUND	7,799.79
Total Revenue from Fund # 650 - WATER UTILITY FUND	1,342.83
Total Revenue from all Funds	16,373.97

10/08/2020

4:36 PM

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Page: 1
ACCT

Accounting

Posted From:

9/01/2020

From Account:

Thru:

9/30/2020

Thru Account:

---- Journal Entry ----

Number	Date	Debit	Credit
INTEREST	9/30/2020	732.33	732.33
TO REC INTEREST			
	Grand Total	732.33	732.33

10/08/2020

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ACCT

A GENERAL CHECKING

ALL Checks

Posted From: 9/01/2020 From Account:
Thru: 9/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
WRS	9/23/2020	WISCONSIN RETIREMENT SYSTEM SEPTEMBER	3,141.16
		Manual Check	
54097	9/01/2020	AIRGAS USA, LLC ACETYLENE/ARGON/OXYGEN/ACETYLENE/NITROGE	5.77
54097	9/01/2020	BAUMAN, KELLY Pay period 05/13/2020 to 08/11/2020	30.00
		Manual Check	
54098	9/01/2020	AMERICAN ASPHALT PATCH WORK	3,792.00
54098	9/01/2020	DURR, MCKENZIE Pay period 05/13/2020 to 08/11/2020	100.00
		Manual Check	
54099	9/01/2020	CARDMEMBER SERVICE CREDIT CARD STMT	609.15
54099	9/01/2020	HALL, RYAN Pay period 12/01/2019 to 08/11/2020	1,591.49
		Manual Check	
54100	9/01/2020	CBS SQUARED, INC FINAL	2,860.65
54100	9/01/2020	KARLEN, GLORIA Pay period 04/14/2020 to 08/11/2020	30.00
		Manual Check	
54101	9/01/2020	DEE'S TREE SERVICE 50% DOWN	3,487.50
54101	9/01/2020	LEPAK, TERRY Pay period 05/13/2020 to 08/11/2020	100.00
		Manual Check	
54102	9/01/2020	FRONTIER SERVICE FROM 8/25/2020-9/24/2020	73.15
54102	9/01/2020	MROZCZENSKI, LINDA Pay period 05/13/2020 to 08/11/2020	100.00
		Manual Check	
54103	9/01/2020	GOVOFFICE WEBSITE	990.00
54103	9/01/2020	SCHEDLBAUER, REBECCA Pay period 05/13/2020 to 08/11/2020	102.50
		Manual Check	
54104	9/01/2020	MARATHON COUNTY REGISTER OF DEEDS RECORDING FEE	60.00
54104	9/01/2020	SCHUELLER, CATHY Pay period 08/11/2020 to 08/11/2020	97.50
		Manual Check	
54105	9/01/2020	POSTMASTER BOX RENTAL	76.00
54106	9/01/2020	SCOTT CONSTRUCTION INC. CHIPSEAL	12,386.00

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A GENERAL CHECKING

ALL Checks

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
54107	9/01/2020	SPECTRUM BUSINESS INTERNET	284.95
54116	9/01/2020	GOVOFFICE WEBSITE	960.00
54117	9/14/2020	AIRGAS USA, LLC ACETYLENE/ARGON/OXYGEN/ACETYLENE/NITROGE	34.29
54118	9/14/2020	BERG SALES, INC. REPAIR	7.50
54119	9/14/2020	BOEHM INSURANCE AGENCY NOTARY BOND	30.00
54120	9/14/2020	COMMERCIAL TESTING LABORATORY WWTP LAB	124.50
54121	9/14/2020	EDGAR AREA BASEBALL ASSOC. REIMB FOR ELECTRIC WORK	1,000.00
54122	9/14/2020	EDGAR IGA FOOD CENTER DISTILLED WATER	35.33
54123	9/14/2020	HARTER'S FOX VALLEY DISPOSAL REFUSE	5,630.06
54124	9/14/2020	HYDRITE CHEMICAL CO ALUMINUM SULFATE	3,877.56
54125	9/14/2020	MARATHON COUNTY TREASURER TESTING	11.00
54126	9/14/2020	MARCO TECHNOLOGIES, LLC. NW 7128 COPIES	35.16
54127	9/14/2020	MELVIN COMPANIES ROYAL/GUMAER STREET IMPROVEMENT	234,114.31
54128	9/14/2020	MIDWEST CHEMICAL & EQUIPMENT POLYMER	1,008.00
54129	9/14/2020	MILLER, IRENE REFUND OF PARK DEPOSIT	30.00
54130	9/14/2020	NASSCO SUPPLIES	154.74
54131	9/14/2020	NORTH WOODS SUPERIOR CHEM CORP CLEANER	65.52
54132	9/14/2020	RENT-A-FLASH OF WI, INC. SIGNS	206.21
54133	9/14/2020	RIVER COUNTRY CO-OP SUPPLIES	35.37

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ALL Checks

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
54134	9/14/2020	SCHUELLER COMPANY, INC. SUPPLIES	137.00
54135	9/14/2020	SPECTRUM BUSINESS WW INTERENT	99.98
54136	9/14/2020	STAPLES BUSINESS CREDIT SUPPLIES	113.32
54137	9/14/2020	TLUSTY, KENNEDY & DIRKS S.C. MUNI COURT LEGAL	319.56
54138	9/14/2020	UNIFIRST CORPORATION UNIFORMS	138.30
54139	9/14/2020	UNIFIRST CORPORATION UNIFORMS	138.30
54140	9/14/2020	WISCONSIN DEPT OF JUSTICE BACKGROUND CKS	21.00
54141	9/14/2020	WISCONSIN RURAL WATER ASSN MEMBERSHIP	390.00
54142	9/14/2020	WISCONSIN STATE LAB OF HYGIENE TESTING	26.00
54143	9/14/2020	WISCONSIN PUBLIC SERVICE HALL - 224 S 3RD AVE	9,859.37
54144	9/22/2020	AT&T MOBILITY CELLPHONES	332.50
54145	9/22/2020	BADGER BASKET FED EX SHIPPING	14.75
54146	9/22/2020	COLOR VISION LTD. ELECTION ABSENTEE ENVELOPES	336.00
54147	9/22/2020	DIETRICH VANDERWAAL, S.C. LEGAL	120.00
54148	9/22/2020	MARATHON COUNTY REGISTER OF DEEDS EASEMENT - VILLAGE SIGN/HEIL	30.00
54149	9/22/2020	STRATFORD SIGN COMPANY REFURBISH N & S SIGN/MOVE S SIGN	2,240.00
54150	9/22/2020	DELTA DENTAL DENTAL - OCTOBER	165.73
54151	9/22/2020	BP FUEL	1,029.24
AFLAC	9/08/2020	AFLAC SEPTEMBER	78.84

Manual Check

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A GENERAL CHECKING

ALL Checks

Posted From: 9/01/2020 From Account:
Thru: 9/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
EFTPS	9/23/2020	INTERNAL REVENUE SERVICE	2,352.64
	Manual Check	9-23-2020 PAYROLL	
V1457	9/09/2020	BOHN, JERE	735.71
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1458	9/09/2020	BREHM, DOUG	1,630.92
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1459	9/09/2020	GESKE, TYLER	1,568.29
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1460	9/09/2020	KREMBS, MATTHEW	147.76
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1461	9/09/2020	LEER, REGINA	230.50
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1462	9/09/2020	LEHMAN, BART	1,176.03
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1463	9/09/2020	LOPEZ, JENNIFER	1,480.46
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1464	9/09/2020	MARVIN, TERESA	1,048.46
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1465	9/09/2020	PLAUTZ, RAMSAY	274.71
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1466	9/09/2020	TESS, WILLIAM	214.27
	Manual Check	Pay period 08/22/2020 to 09/04/2020	
V1467	9/23/2020	BOHN, JERE	704.53
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1468	9/23/2020	BREHM, DOUG	1,403.45
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1469	9/23/2020	GESKE, TYLER	1,362.20
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1470	9/23/2020	LEER, REGINA	192.08
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1471	9/23/2020	LEHMAN, BART	1,384.55
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1472	9/23/2020	LOPEZ, JENNIFER	1,480.46
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1473	9/23/2020	MARVIN, TERESA	1,048.46
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
V1474	9/23/2020	PLAUTZ, RAMSAY	110.82
	Manual Check	Pay period 09/05/2020 to 09/18/2020	

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A GENERAL CHECKING

ALL Checks

Posted From: 9/01/2020 From Account:
 Thru: 9/30/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
V1475	9/23/2020	TESS, WILLIAM	214.27
	Manual Check	Pay period 09/05/2020 to 09/18/2020	
DEFCOMP	9/23/2020	WISCONSIN DEFERRED COMPENSATIO	450.00
	Manual Check	9-23-2020 PAYROLL	
WIDFCOM	9/08/2020	WISCONSIN DEFERRED COMPENSATIO	450.00
	Manual Check	PAYROLL 9-9-2020	
DEPTOFREV	9/23/2020	STATE OF WISCONSIN DEPT OF REV	464.37
	Manual Check	9-23-2020 PAYROLL	
PAYROL900	9/08/2020	STATE OF WISCONSIN DEPT OF REV	492.89
	Manual Check	PAYROLL 9-9-2020	
PAYROL901	9/08/2020	INTERNAL REVENUE SERVICE	2,510.99
	Manual Check	PAYROLL 9-9-2020	
PAYROL9100	9/03/2020	INTERNAL REVENUE SERVICE	263.68
	Manual Check	PAYROLL 9-1-2020	
UNITEDHEALTH	9/23/2020	UNITED HEALTH CARE INS CO	45.86
	Manual Check	OCTOBER	
WIRETIEMENT	9/02/2020	WISCONSIN RETIREMENT SYSTEM	8,269.94
	Manual Check	INSURANCE	
WIRETIEMENT	9/02/2020	WISCONSIN RETIREMENT SYSTEM	0.00
	Manual Check	RECLASS	
Grand Total			324,575.56

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A GENERAL CHECKING

ALL Checks

Posted From: 9/01/2020 From Account:
Thru: 9/30/2020 Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	297,613.15
Total Expenditure from Fund # 200 - COMMUNITY DEV BLOCK GRANT	60.00
Total Expenditure from Fund # 600 - SEWER UTILITY FUND	17,690.80
Total Expenditure from Fund # 650 - WATER UTILITY FUND	9,211.61
Total Expenditure from all Funds	324,575.56



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, October 12, 2020

8:00 p.m.

Edgar Village Hall and via Zoom (instructions to follow)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - License Building Safety Zoning Committee – September 14, 2020 **Page 31**
 - Streets and Recycling Committee – September 14, 2020 **Page 32**
 - Regular Board of Trustees – September 14, 2020 **Page 35-36**
 - Finance Committee – September 14, 2020 **Page 34**
 - Special Board of Trustees – September 30, 2020 **Page 37**
 - Water and Sewer Committee - September 14, 2020 **Page 33**
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. Announcements/Correspondence
 - a) Thank you to WPS for the donation of the installation and pole at Minnow Ponds Park
 - b) Board Member Vacancy – no letters of interest received
8. Discussion and possible recommendation from the Streets and Recycling Committee on selection of an Engineering Firm to work with on the Woodland Hills (TIF project) and Birch Street (TIF project)
9. Discussion and possible recommendation from the Streets and Recycling Committee on authorizing the filing of an Environmental Improvement Fund Online Submittal Authorization Certificate
10. Discussion and possible recommendation from the Streets and Recycling Committee on the closure of Weinkauff Street South of Chesak and East Limits Road South of Chesak for the WIAA sub sectional meet for Cross Country on October 19, 2020
11. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning to approve the Ordinance Annexing Territory to the Village of Edgar, Marathon County (former Wells Fargo property – from Town of Wein) **Page 5-6**

12. Discussion and possible action to approve the recommendation from the Water and Sewer Committee to sell the 2007 Chrysler Town & Country Water Van on sealed bid – as is
13. Discussion and possible action to approve the recommendation from the Finance Committee to sell the Village owned iPads
14. Discussion and possible action to approve the recommendation from the Finance Committee to approve the Renewal of
 - Health Insurance – Local Trad Plan WRS \$2,678.78 increase for the year or 2.7%
 - Dental Insurance – Delta Dental – 0% increase (same benefit levels)
 - Vision Insurance – United Health Care – 0% increase (same benefit levels)
15. Discussion and possible action on accepting the September 2020 Financials **Page 11-27**
16. Discussion and possible action to approve the recommendation from the Finance Committee to approve the 2021 Budget for publication (or schedule next meeting date) **Page 38**
17. 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 performing a performance evaluation on a Village employee
 - Roll call
18. Motion to move to open session
19. Discussion and possible action on items, if any, from closed session
20. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDIaVFJlb1ovck9vQU5ldz09>

Meeting ID: 851 7126 8111

Passcode: 926510

One tap mobile

+13126266799,,85171268111#,,,,,0#,,926510# US (Chicago)

+16465588656,,85171268111#,,,,,0#,,926510# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 851 7126 8111

Passcode: 926510

Find your local number: <https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDIaVFJlb1ovck9vQU5ldz09>

Village of Edgar
License/Building/Safety/Zoning Committee Meeting
September 14, 2020
Edgar Village Hall

Call to Order – Roll Call: The License/Building/Safety/Zoning Committee was called to order by Chairperson Butt at 7:00 p.m. Members Lepak, Werner, and Streit were present in person. Schroeder-Schuett - absent

Guests: Trustee Schueller, Administrator Lopez and Police Chief Geske, and Geraldine Newman were present in person and Peter Weinschenk – Record Review was present via Zoom

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

Easement for Greg Heiden to allow a sidewalk on Village property at 204 S 3rd Street: Motion Streit/Lepak to recommend to the Village Board to allow for an easement with language that will allow use of Village property four feet beyond the south wall of the existing building. It was stated the minimum requirement for Heiden’s sidewalk is 36” and with this size of sidewalk, the air conditioner units would be elevated and will not sit on the sidewalk. All ayes. Motion carried.

Update on Police Department from Chief Geske: Chief Geske informed the committee that he has dealt with Ordinance Violations, a crash, dog bite, and theft of a motor vehicle (that was later recovered). Part-time Officer Plautz is being trained. The application period for the part-time applicants ended Friday and three applications were received. Chief Geske requested that the Village Board review the options of an additional full-time Officer during budget time.

Listing of Building Permits:

8/13/2020	2020-45	Farber	Josephe & Sara	320 Thomas Hill Rd	redoing basement adding egress windows	\$10,000.00	Residential
8/21/2020	2020-46	JVD Income Trust		216 E Elm St	new shingles on garage; new siding & windows; update electric, plumbing & HVAC	\$80,000.00	Residential
8/24/2020	2020-47	Slack	Randy	606 Madge St.	7' x 7' Coverall on a platform	\$60.00	Residential
9/1/2020	2020-48	Dandermit Properties		223 S 3rd Ave	Exterior concrete work (Cont'd from 2019)	\$10,000.00	Commercial
9/2/2020	2020-49	MJB Properties of Edgar		700 Madge Street	Drive way replacement	\$20,000.00	Residential

Listing of Operator Licenses issued:

<u>Last Name</u>	<u>First Name</u>	<u>Place of Employment</u>	<u>Cert. Effective</u>
Schroeder-Schuett	Patty	Last At Bat Tournament	09/10-09/13/2020

Adjournment: Motion by Streit/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 7:18 p.m.

Mike Butt
Chairperson

Jennifer Lopez
Village Administrator/Clerk

Village of Edgar
Streets and Recycling Committee Meeting Minutes
September 14, 2020
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:18 p.m. Members: Lepak, Schueller, Werner and Butt were present - in person

Guests: Trustee Schroeder-Schuett, Geraldine Newman, Administrator Lopez and Chief Geske - in person; and Peter Weinschenk– Record Review, Greg Heiden, and Gary Strand – Cooper Engineering - via Zoom.

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

Pay request for Melvin Companies - \$234,114.31: Motion Schueller/Lepak to recommend to the Village Board approval of the final pay request in the amount of \$234,114.31 to Melvin Companies. All ayes. Motion carried.

2021 Street Projects and update of the 5-year Street Plan: It was stated the best bidding prices happen when the bids are let in February. It was suggested to have the Birch Street project and the Spruce/Edgewood project engineered this fall (TIF eligible expenses). Motion Lepak/Schueller to recommend the updated 5-year Street plan to the Village Board. All Ayes. Motion carried. It was discussed to set a meeting to interview Engineering firms in September.

PROJECTS

2020

Royal Ave/Gumaer St
Crack Sealing: 8th Ave (Redwood St - Maple)
Crack Sealing: Eddy Rd (8th Ave - 8th Ave)
Crack Sealing: Piehl Ct (Eddy - End)
Crack Sealing: Clearview Ct (3rd Ave - End)
Crack Sealing: 2nd Ave (Birch St - Oak St)
Crack Sealing: Chesak (3rd Ave - E to Pvmt Change)
Chip Seal: East Oak (2nd Ave - 1st Ave)
Chip Seal: East Freeman (3rd Ave - 2nd Ave)
Chip Seal: East Freeman (2nd Ave - 1st Ave)
Chip Seal: Brewster Court (Spout Sealing)
Chip Seal: Gumaer Ave (Quaw - Brooklyn)

2021

Birch Street (Maple to Kaiser)
Thomas Hill Road (1st Ave to Wisconsin)
Edgewood/Spruce (resurface/curb/gutter/storm)
WWTP (Thomas Hill lift +277 ft main)
Crack Seal/Chip Seal - to be determined

2022

Hwy H reconstruct
WWTP (Hwy H main replacement)
Crack Seal/Chip Seal - to be determined

2023-2024-2025 (no specific order)

Brewster Court
Beech Street
Weinkauf
Crack Seal/Chip Seal - to be determined

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:47 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk

Village of Edgar
 Water and Sewer Committee
 September 14, 2020
 Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:47 p.m. Members Lepak, Schueller, and Butt were present - in person.

Guests: Trustee Streit, Trustee Schroeder-Schuett, Administrator Jennifer Lopez, Geraldine Newman – in person, and Peter Weinschenk– Record Review, Greg Heiden, and Gary Strand – Cooper Engineering - via zoom.

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

Simplified Rate Case – 3% Water Increase: Motion Schueller/Lepak to recommend to the Village Board the approval of filing a Simplified Rate Case with the Public Service Commission for water rates (3% increase) effective January 1, 2021. All ayes. Motion carried.

Wastewater Treatment Plant upgrade update:

- 500-year flood evaluation is being performed per USDA’s request at a cost of \$2,500
- Historical Review is being performed through Cooper Engineering per mandate by USDA at a cost of \$6,438.70

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:54 p.m.

Randy Werner
 Chairperson

Jennifer Lopez
 Village Administrator/Clerk

Village of Edgar
Finance Committee Minutes
September 14, 2020
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:55 p.m. Members Lepak, Schroeder-Schuett and Streit were present – in person

Guests: Trustee Butt, Trustee Werner, Geraldine Newman, Administrator Lopez, and Chief Geske - in person; Peter Weinschenk – Record Review, Greg Heiden, and Gary Strand – Cooper Engineering - via Zoom

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

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

Adjournment: Motion by Schroeder-Schuett/Lepak to adjourn. All ayes. Motion carried.
Meeting adjourned at 7:57 p.m.

Cathy Schueller
Chairperson

Jennifer Lopez
Administrator

Village of Edgar
Regular Board of Trustees Meeting Minutes
September 14, 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, Butt, Werner, Schroeder-Schuett and Streit present - in person

Guests: Administrator Lopez, Chief Geske, and Geraldine Newman - in person; Peter Weinschenk– Record Review, Greg Heiden, and Gary Strand – Cooper Engineering - via Zoom

Pledge of Allegiance was led by President Lepak

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

Minutes: Motion by Schueller/Streit to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustee – August 25, 2020

Public Comments – Village of Edgar USDA Rural Development Wastewater Treatment Facility and Wastewater collection system – Cooper Engineering: It was stated that Cooper Engineering is still working on the Preliminary Engineering report and expects it to be ready for USDA review by the end of the week. Currently, they are waiting on DNR review of the 500-year Flood Plan. The Historic Review has been completed and there were no issues found. USDA has suggested that the Equivalent Domestic Unit charge method be reviewed; this increases the cost per residential household and increases the percentage of low to moderate income. The scope of the project has not changed. There was no public comments or questions.

Public Comments: Peter Weinschenk stated he appreciated the new housing growth but would like to see the additional increment be used to pay off the existing debt and to close out the TIF district sooner than originally anticipated. Weinschenk also stated that Marathon County is now reviewing the 10 Year Land and Water Use plan. He stated with the additional cost to the Village residents to treat the residential waste to ultra-low phosphorus limits, he would like to see the Village support requiring the farmers to also reduce run off to the lakes and streams.

Announcements:

- Work Comp Experience Modification – 0.84%
- Delta Dental/United Health Care Vision – renewal = 0% increase for 2021
- Advertisement for filling Board Member Vacancy

2020 Trick-or-Treating Hours: Motion Streit/Schueller to hold Trick-or-Treating on Saturday, October 31, 2020 from 3:00 p.m. – 5:00 p.m.

Easement for Greg Heiden to allow a sidewalk on Village property at 204 S 3rd Street: Motion Streit/Schueller accept the recommendation from the License/Building/Safety/Zoning Committee to allow for an easement with language that will allow use of Village property, four feet beyond the south wall of the existing building. It was stated the minimum requirement for Heiden’s sidewalk is 36” and with this size of sidewalk, the air conditioner units would be elevated and will not sit on the sidewalk. All ayes. Motion carried.

Pay Request – Melvin Companies: Motion Schueller/Streit to approve the Pay Request from Melvin Companies for the Royal/Gumaer Road Reconstruction project in the amount of \$234,114.31. All ayes. Motion carried.

2021 Street Projects and updating the 5-year: It was stated the best bidding prices happen when the bids are let in February. It was suggested to have the Birch Street project and the Spruce/Edgewood project engineered this fall (TIF eligible expenses). Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee. All Ayes. Motion carried

Simplified Rate Case – 3% Water Increase: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee on the filing of a Simplified Rate Case with the Public Service Commission for water rates (3% increase) effective January 1, 2021. All ayes. Motion carried.

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

Routes to Recovery grant purchases: Motion Streit/Schueller to authorize Administrator Lopez to make Personal Protection purchases (Ballistic Helmets, etc.) and Technology purchases (Smart TVs, cell phone upgrades, computer monitor upgrades with cameras, etc.) in accordance with the Routes to Recovery guidelines. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to convene to closed session pursuant to 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 reviewing employment and performance evaluation data of a Village employee

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

Adjournment: Motioned by Streit/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:04 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk

Village of Edgar
Special Board of Trustees Meeting Minutes
September 30, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Hall, Schroeder-Schuett, Schueller, Butt, and Werner were present in person. Streit - absent

Guests: Village Administrator Lopez, Mark Thompson, and Nicholas Bancuk – Marathon Technical Service, LLC, Daniel Borchardt, Chad Grundemann and David Rasmussen – MSA in person and Doug Brehm and Peter Weinschenk participated via Zoom

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. All ayes. Motion carried.

Interviews: Interviews were held with both Marathon Technical Service and MSA

2021 Budget: Administrator Lopez went over some of the initial details of the budget. The net new construction came in at 1.45% allowing a slight increase in revenue, but State Shared Revenue and Transportation aids were similar to last year. Discussion points for the board to consider are squad replacement and the option of retaining the existing squad for a backup vehicle and to consider if the goal is to move towards a having the Chief and one additional full-time employee versus continuing to try to hire part-time staff.

3-year Assessor proposal: Assessor, Greg Schmidt presented an option for a 3-year proposal of \$10,987.62 plus \$840 for mobile homes per year for 2021, 2022, and 2023. Motion Schueller/Butt to accept the proposal from Assessor Greg Schmidt for 2021, 2022, and 2023 in the amount of \$10,987.62 plus \$840 for mobile homes. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 8:37 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator

**Village of Edgar
Proposed Budget Summary Report**

Account Number		2019 Actual Year-End	2020 Budget	2021 Proposed Budget
10-00-41000-000-000	Taxes	416,240.75	416,865.28	423,164.00
10-00-42000-000-000	Public Improvement	0.00	0	0
10-00-43000-000-000	Intergovernmental Revenues	448,389.12	426,030.99	422,263.40
10-00-44000-000-000	Licenses and Permits	14,287.01	12,640.00	13,945.00
10-00-45000-000-000	Fines-Forfeits-Penalties	3,765.44	2,170.00	1,370.00
10-00-46000-000-000	Public Charges for Services	91,361.86	108,682.00	102,526.35
10-00-47000-000-000	Intergovernmental Charges	0.00	0	0.00
10-00-48000-000-000	Miscellaneous Revenues	31,610.38	53,362.00	53,362.00
10-00-49000-000-000	Other Financing Sources			
Total Revenues (Fund #10)		1,005,654.56	1,019,750.27	1,016,630.75
10-00-51000-000-000	General Government	152,119.71	155,876.23	161,310.77
10-00-52000-000-000	Public Safety	195,248.10	208,308.41	249,456.44
10-00-53000-000-000	Public Works	519,259.88	563,065.63	547,703.04
10-00-55000-000-000	Culture, Recreation, Education	50,219.72	90,200.00	55,885.50
10-00-56000-000-000	Economic Environment & Develop	-	2,300.00	2,300.00
10-00-57000-000-000	Capital Outlay	-	0.00	0.00
10-00-58000-000-000	Debt Service	-	0.00	0.00
10-00-59000-000-000	Other Financing Uses		0	
Total Expenditures (Fund #10)		916,847.41	1,019,750.27	1,016,655.75

Local Proposed Levy Included in Line 41000 above is \$376,404.00 a 1.45% increase from last year (ALL new construction increase)

BUDGET HEARING NOTICE

The Budget Hearing will be held in the Board Room of the Village Hall on Monday, November 9, 2020 beginning at 7:00 p.m. The Agenda will include, the budget presentation, the hearing, and the adoption of the budget for 2021. Citizens are encouraged to attend. A detailed copy of the budget is available in the office of the Village Administrator for your inspection during regular office hours between 8:15 a.m. and 4:45 p.m. The regular Board meeting will follow the hearing beginning at 8:00 p.m.

Jennifer Lopez
Village Administrator