



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting

Monday, January 8, 2018

8:00 PM

Edgar Village Hall

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes.
 - a. Water and Sewer, December 8, 2017
 - b. License/Building/Safety/Zoning, December 8, 2017
 - c. Finance, December 8, 2017
 - d. Regular Board, December 8, 2017
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
 - a. Howard Krause has merged with Kerber Rose Certified Public Accountant as well as a name change as of January 1, 2018.
 - b. Two septic pumps were hit by lightning on December 4, 2017, an insurance claim has been submitted for the replacements and labor with a \$1,000 deductible.
 - c. Spring Election, April 3, 2018
8. Discussion and possible action regarding AT&T placing an antenna upgrade to the existing water tower in Edgar. This upgrade will involve replacing/adding antennas. This upgrade will not involve any modification to the water tower structure, or the addition of any ground equipment or enlargement of the ground space. No permit has been required in the past from the Village but AT&T would provide drawings, structural analysis, fees, etc.

9. Discussion and possible action to accept from Planning Committee to approve for construction of a storage unit building owned by Brandon Kaiser within the Business Park off of Chesak Ave. The building would be 40'x90' with 20 units.
10. Discussion and possible action for approval from the Streets and Recycling regarding the acceptance of bids for recycling the concrete pile located in the village recycling dump.
11. Discussion and possible action to accept from Finance to approve the purchase of a printer, model No. LaserJet Pro M102w for \$159.99 and the toner cost is \$54.99 with a page yield of 1,600.
12. Discussion and possible action to accept from Finance to approve Police Stankowski to attend the 2018 WPLF Mid-Winter Conference on February 11-14, 2018 at Wisconsin Dells, WI. The Training cost is \$320 and hotel (3 evenings) at \$327. Chief Stankowski has a \$560.36 grant she can use towards this training.
13. Discussion and possible action to accept the recommendation from Finance to purchase approximately \$1,000 of LED Christmas pole decorations for 2018. Credit card rebates would be applied towards the decorations purchase.
14. Discussion and possible action to accept from the Finance to replace/repair the Village Hall's main north double doors. Quotes from replacing the entire frame with insulated glass ranges from \$4,958 to \$6,385. To replace only the hinges, latch and stripping ranges from \$916 to \$1,185. To install a second set of automatic door openers, the price ranges from \$1,935 to \$2,050.
15. Discussion and possible action to accept from the Street and Recycling the quote from Rent-A-Flash to bring the village up to code regarding posting of signs for utility work completed on County H. In accordance with the Work Zone Safety Handbook the 36" sign for speeds less than 40 mph, total cost: \$2,837.00.
16. Discussion and possible action on accepting from the Finance Committee the December, 2017 financials.
17. Adjournment.

Terry Lepak
Village President

Louella Luedtke
Village Administrator/Clerk