



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426

Ph. (715) 352-2891
www.vil.edgar.wi.us

Regular Board of Trustees Meeting Agenda Monday, January 8, 2024 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - Plan Commission – December 11, 2023
 - License Building Safety Zoning Committee – December 11, 2023
 - Water and Sewer Committee - December 11, 2023
 - Finance Committee – December 11, 2023
 - Regular Board of Trustees – December 11, 2023
4. Approval of Agenda

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

5. Discussion and possible approval of rezone request from River Country Coop to rezone the following parcels from B-3 Extensive Commercial to B-1 Central Commercial – physical address: 327 W Redwood Street
 - Parcel: 121-2804-124-1168
 - Parcel: 121-2804-124-9946
 - Parcel: 121-2804-124-1166
 - Parcel: 121-2804-124-1167
6. Discussion and possible approval of CSM from River Country Coop
7. Discussion and possible approval of the recommendation on purchase of Christmas Decorations
8. Discussion and possible approval of the 2024 Insurance Renewal \$52,653 – Boehm Insurance
9. Discussion and possible approval of 2024 Fire Protection and Emergency Medical Service - \$33,777.00
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #8 Staab Construction - \$ 602,170.80
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #11 - \$635,675.69 – USDA expenditures

The Edgar Municipal Building is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Edgar Administrator-Clerk-Treasurer at 715-352-2891. Members of the Edgar Village Board may be in attendance.



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12. Discussion and possible approval of recommendation from the Streets Committee on advertising for bid on George Wagner/Wisconsin Avenue
13. Discussion and possible approval of recommendation on Request for Proposal - Acquisition of Temporary Easement for Curb Ramp Installation Project
14. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the December 2023 financials
15. 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 reviewing performance evaluations of Village employee and review of employee incident
 - i. Roll call
16. Motion to convene to open session
17. Discussion and possible action on items from closed session
18. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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