



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Agenda Monday, January 13, 2020 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Special Board Meeting – December 4, 2019
 - b. License and Building Committee – December 9, 2019
 - c. Streets and Recycling Committee – December 9, 2019
 - d. Water and Sewer Committee – December 9, 2019
 - e. Finance Committee – December 9, 2019
 - f. Regular Board of Trustees – December 9, 2019
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:

- The Village of Edgar again received the Tree City USA designation
- The 621 Case End Loader was sold on high bid for \$25,600 to Swiderski Equipment
- The new Wastewater Permit for 2020-2025 was received
- The Village received a donation in the amount of \$8,500 from Shortner Family Trust
- New Edgar Library Hours beginning January 12, 2020
 - Monday 1:00 pm – 7:00 pm
 - Tuesday 10:00am – 4:00 pm
 - Wednesday 1:00 pm – 7:00 pm
 - Thursday 10:00 am – 4:00 pm
 - Friday 10:00 am – 4:00 pm
 - Saturday 10:00 am – 2:00 pm
- Special Board meeting, Wednesday, January 15, 2020 – 6:00 pm Final Codification meeting

7. Discussion with Edgar Baseball Association to discuss wiring for score board on field 3
8. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to permit the “Drive your snowmobile to school” day as requested by the Edgar High School
9. Discussion and possible action on accepting the recommendation from the License/Building/Safety Zoning on part-time Officer staffing for 2020
10. Discussion and possible action on accepting the recommendation from the License/Building/Safety Zoning on the renegotiation of the AT&T Tower Lease at the water tower site
11. Discussion and possible action on accepting the recommendation from the Finance Committee on the handling of salaried employees for the 2020 year with 27 pay periods versus the normal 26 pay periods
12. Discussion and possible action on accepting the recommendation from the Finance Committee on the 2020 Agreement – Fire Protection and Emergency Medical Service – Village of Edgar and Edgar Volunteer Fire Department 2020 Rate = \$17,950.98 (2019 Rate = \$16,444.76 & 2018 rate = \$15,426.76)
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the December 2019 financial activity
14. Update on error/correction in tax parcel classification related to TID District 1 and TID District 3
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 discussing Employee Performance regarding received complaints
 - a. Roll call
16. Motion to move to open session
17. Discussion and possible action on items, if any, from closed session
18. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk