



VILLAGE OF EDGAR

224 S. Third Avenue
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**Special Board of Trustees Meeting Agenda
Wednesday, January 24, 2024
6:30 PM**

Edgar Village Hall

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

1. Call to Order – Roll Call
2. Approval of Agenda
3. Discussion and possible approval of Amendment to 2024 Street and Utility Improvement – Bidding, Construction and SDWLP/CWFP Administration proposal – Ayers Associates Inc
 - a. Preliminary and Final Design Phase \$36,300 (no change)
 - b. SDWLP & CWFP Grant Application \$10,000 (no change)
 - c. Bidding Phase \$ 5,400
 - d. Construction Admin & Staking \$21,300
 - e. SDWLP & CWFP Grant Admin \$25,500
4. Discussion and possible approval of Proposal for Real Estate Services – Acquisition of Temporary Easements for Curb Ramp Installation Project – Becher Hoppe
 - a. \$59,300 Lump Sum
 - b. Costs for Additional Services to be provided (as needed) – Appraisals per parcel - \$2,500
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 reviewing employee evaluation
 - a. Roll call
6. Motion to move to open session
7. Discussion and possible approval of on items, if any, from closed session
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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.