



## VILLAGE OF EDGAR

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

Ph. (715) 352-2891  
[www.vil.edgar.wi.us](http://www.vil.edgar.wi.us)

**The Regular Board of Trustees Meeting Agenda  
Monday, February 10, 2025  
8:00 PM  
Edgar Village Hall**

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Approval of Minutes
  - Caucus - January 13, 2025
  - License Building Safety Zoning Committee – January 13, 2025
  - Water and Sewer Committee – January 13, 2025
  - Street Committee - January 13, 2025
  - Finance Committee – January 13, 2025
  - Regular Board of Trustees – January 13, 2025
  - Special Board of Trustees/Plan Commission - January 20, 2025

5. Approval of Agenda

Public Comments -Persons wishing to speak to the Village Board regarding business that pertains to the Village 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

6. Announcements/Correspondence
7. Update on Scotch Creek Project - Gordon Krall
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #21 - \$436,986.00 – Staab Construction
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #25- \$436,986.00 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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10. Discussion and possible approval form the recommendation from the Water and Sewer Committee on 2025 Water and Wastewater Budgets
11. Discussion and possible approval of the Weekend/Holiday Duty Time revisions of the Employee Handbook
12. Discussion and possible approval of Employee Attendance at Meetings revision of the Employee Handbook
13. Discussion and possible approval of Holiday section revision of the Employee Handbook
14. Discussion and possible approval of PTO Accrual Schedule section revision of the Employee Handbook
15. Discussion and possible approval of the Fire Protection and Emergency Medical Service Agreement with the Edgar Volunteer Fire Department
  - 2025 - \$36,787.65 – (\$3,010.65 increase from 2024)
16. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the January 2025 financials
17. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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