



# 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)



EST. 1898

## Regular Board of Trustees Meeting Agenda Monday, February 11, 2019 8:00 PM

### Edgar Village Hall

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

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
  - Village Caucus, January 14, 2019
  - License/Building/Safety/Zoning Committee, January 14, 2019
  - Water and Sewer Committee Meeting, January 14, 2019
  - Personnel Committee, January 14, 2019
  - Finance Committee, January 14, 2019
  - Regular Board Meeting, January 14, 2019
4. Approval of Agenda
5. 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
6. Announcements
7. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee to approve an operator's license #2018-57, R-Store for Vernell Mullins
8. Discussion and possible action on the recommendation from the Water and Sewer Committee to proceed with the pump repairs as recommended by Crane Engineering
9. Discussion and possible action on the recommendation from the Water and Sewer Committee to restructure the sewer rates based on meter sizes
10. Discussion and possible action on the recommendation from the Water and Sewer Committee to approve the Well Abandonment Ordinance
11. Discussion and possible action on the recommendation from the Finance Committee to purchase a pusher attachment/tracks for the skid steer
12. Discussion and possible action on the recommendation from the Finance Committee to approve a Credit Card Policy

13. Discussion and possible action on accepting the recommendation from the Finance Committee on the January 2019 financial activity

14. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk