



## 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)

**Regular Board of Trustees Meeting Agenda  
Monday, February 12, 2024  
8:00 PM  
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - Plan Commission – January 8, 2024
  - Village Caucus - January 8, 2024
  - License Building Safety Zoning Committee – January 8, 2024
  - Streets and Recycling Committee - January 8, 2024
  - Water and Sewer Committee - January 8, 2024
  - Finance Committee – January 8, 2024
  - Regular Board of Trustees – January 8, 2024
  - Special Village Board of Trustees – January 24, 2024
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

#### Announcements:

5. Discussion and possible approval of the Village Administrator attending the WCMA Winter Conference Feb 28 – Mar 1, 2024, at Elkhart Lake (Conference cost \$245, hotel cost \$129/night, plus mileage)
6. Discussion and possible approve of recommendation from the License/Building/Safety/Zoning Committee to approve the Memorandum of Understanding for the Municipal Court – adding the Village of Weston to the joint court
7. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee allow the Officer In Charge to utilize the Chief Clothing Allowance (2024 budget - \$600)

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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8. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee to advertise for additional Part-Time Police Officer
9. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee to advertise for the Chief of Police position
10. Discussion and possible recommendation from the Water and Sewer Committee on Change Orders
  - #3 - Staab Construction - \$12,866.14 - disposal of south RBC units
  - #4 - Staab Construction - \$68,210.00 - two clarifier rehabs
  - #5 - Staab Construction - \$6,481.00 - snow guards to storage building
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #9 Staab Construction - \$ 458,116.60
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #12 - \$526,862.93 – USDA expenditures
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the January 2024 financials
14. Discussion/possible recommendation to recommend to the Village Board approval of Resolution 1-2024 - Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703
  - 2024 Street Improvements Wisconsin Avenue/George Wagner Drive
  - Installation of Driveway Aprons and Curb and Gutter (80/20 split)
15. Discussion/possible recommendation to recommend to the Village Board approval of Resolution 2-2024 - Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703
  - 2024 Street Improvements Birch Street
  - Installation of Driveway Aprons, Curb and Gutter (80/20 split)
  - Sidewalk (50/50 split)
16. Discussion/possible recommendation to recommend to the Village Board approval of Resolution 3-2024 - Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703
  - 2024 Street Improvements Thomas Hill Road
  - Installation of Driveway Aprons, Curb and Gutter (80/20 split)
  - Sidewalk (50/50 split)

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17. 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 applicants for police position
  - i. Roll call
18. Motion to convene to open session
19. Discussion and possible action on items from closed session
20. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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