



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us



EST. 1898

Regular Board of Trustees Meeting Agenda Monday, March 9, 2020 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. License Building Safety Zoning Committee, February 10, 2020
 - b. Streets and Recycling Committee, February 10, 2020
 - c. Finance Committee, February 10, 2020
 - d. Regular Board Meeting, February 10, 2020
 - e. Special Board Meeting, February 19, 2020
 - f. Special Board Meeting, February 24, 2020
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:

- Edgar Area Garage Sales are May 14, 15 and 16, 2020
 - Spring Clean Up – April 25, 2020 from 8:00 am – noon
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 approve the annual operator's liquor license for Operator's License for Elizabeth Wood-Schmidt (GPM South East LLC, dba R-Store #4491), License #2019-60)

9. Discussion and possible action on accepting the recommendation from the Streets and Recycle Committee to approve the low bid on the Royal/Gumaer Street construction project
10. Discussion and possible action on accepting the recommendation from the Streets and Recycle Committee to approve Resolution 2020-1 *Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to State Statute 66.0703*
11. Discussion and possible action on accepting the recommendation from the Streets and Recycle Committee to allow Greg Heiden to install a sidewalk on the South side of his building at 204 S 3rd Street (to the Village Hall parking lot pavement) pending his receipt of State approved plans
12. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to approve the contract with Cooper Engineering – Rural Development Funding Application and Assistance \$35,000 – contingent upon obtaining project funding
13. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to approve the contract with Cooper Engineering – Design and Construction Related Engineering Services \$660,000 – contingent upon obtaining project funding
14. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to approve combining combine the following bank accounts

Water Utility – Debt Retirement	\$51,619.64
Water Utility – Debt Retirement	\$44,654.75
Water Utility – Bond Reserve	<u>\$22,342.35</u>
	\$118,616.74

And re-title account to

Water Utility – Cap Replacement Acct	\$118,616.74
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15. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to approve the purchase of a Water Van in an amount up to \$11,000
16. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the purchase of a new table and chairs for the Village Hall board room
17. Discussion and possible action on accepting the recommendation from the Finance Committee to approve advertising for part-time limited term summer help
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the February 2020 financial activity
19. Discussion and possible recommendation to convene to closed session pursuant to State Statute 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the renegotiation of the AT&T Tower Lease of Village property (water tower site)
 - a. Roll call

20. Convene to open session
21. Discussion and possible recommendations, if any from closed session
22. 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 applications for Chief of Police position
 - a. Roll call
23. Motion to move to open session
24. Discussion and possible action on items, if any, from closed session
25. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk