



# VILLAGE OF EDGAR

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EST. 1898

**Regular Board of Trustees Meeting Agenda  
Monday, March 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
  - License/Building/Safety/Zoning Committee, February 11, 2019
  - Water and Sewer Committee Meeting, February 11, 2019
  - Finance Committee, February 11, 2019
  - Regular Board Meeting, February 11, 2019
  - Parks Commission, February 13, 2019
  - Special Board Meeting, February 27, 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
  - The temporary Cell Com tower is now operational
  - Update on waiving of fines for sidewalk snow and ice removal
7. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee to approve an operator's license #2018-58, R-Store for Erin M. Borth
8. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee to approve the Variance request for Mike and Kari Butt to construct a garage
9. Discussion and possible action on the recommendation from the Water and Sewer Committee on issuing a letter to Marathon County expressing winter spreading of manure
10. Discussion and possible action on the recommendation from the Streets and Recycling Committee to advertise for bid the Thomas Hill Road street reconstruction project

11. Discussion and possible action on the recommendation from the Finance Committee to advertise for summer help positions
12. Discussion and possible action on the recommendation from the Finance Committee to approve the agreement with BG & Associates for administering the CDBG low income home loans
13. Discussion and possible action on the recommendation from the Finance Committee to write off \$33,233.27 of CDBG loans that had non-recorded mortgages and are past the Statute of Limitation timeline to collect
14. Discussion and possible action on the recommendation from the Finance Committee to approve allowing the Village Administrator to attend a one day “2019 Local Government 101” seminar put on by the League of Wisconsin Municipalities in Eau Claire - \$90
15. Discussion and possible action on accepting the recommendation from the Finance Committee on the February 2019 financial activity
16. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk