



# 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, March 11, 2024 8:00 PM Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - License Building Safety Zoning Committee – February 12, 2024
  - Streets and Recycling Committee - February 12, 2024
  - Water and Sewer Committee - February 12, 2024
  - Finance Committee – February 12, 2024
  - Regular Board of Trustees – February 12, 2024
  - Park Commission – February 19, 2024
  - Special Village Board of Trustees – February 21, 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:

- The Village again earned recognition as a 2023 Tree City USA
- Arbor Day – April 26, 2024
- Village wide Garage Sales – May 17-18, 2024
- April 2, 2024 – Election Day

5. Swear in of Officer Benjamin J. Smith
6. Discussion and possible approval of recommendation from the Street Committee to accept the low bid for the 2024 Street and Utility Improvement project to Switlick and Sons, Inc - \$704,383.50
7. Discussion and possible approve of recommendation from the Street Committee to accept the quote from Wisco Material to crush approximately 3,000 tons of recycle (half crushed at 1 ¼” minus and half crushed at ¾” minus) \$4.75 per ton plus a \$4,200 equipment moving fee

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 recommendation from the License/Building/Safety/Zoning Committee to approve Ordinance language update for the Municipal Court – adding the Village of Weston to the joint court
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #10 Staab Construction - \$ 489,583.45
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #13 - \$640,271.01 – USDA expenditures
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee to add SCADA to the Water Tower – Energenecs - \$11,965.00
12. Discussion and possible action on accepting the recommendation from the Finance Committee to approve Engagement Letter with Kerber Rose for single audit [due to exceeding \$750,000 in Federal Funds (USDA project costs)]
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the February 2024 financials
14. 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 Chief of Police position
  - i. Roll call
15. Motion to convene to open session
16. Discussion and possible action on items from closed session
17. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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