



# VILLAGE OF EDGAR

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EST. 1898

**Regular Board of Trustees Meeting Agenda**  
**Monday, April 8, 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, March 11, 2019
  - Water and Sewer Committee, March 11, 2019
  - Streets and Recycling Committee, March 11, 2019
  - Finance Committee, March 11, 2019
  - Regular Board Meeting, March 11, 2019
  - Special Board Meeting, March 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
  - Special Board meeting w/ Allan Harvey for the Codification, April 10, 2019 at 6:00 p.m.
  - Tornado Awareness week of April 8-12, 2109
  - Boy Scouts will be cleaning up Oak Street Park on April 15, 2019
  - Clean Up America, April 29, 2019 from 8:00 am – noon
  - Bike Rodeo/Color Run – May 5, 2019
  - Open Book – May 29, 2019 from 3:00 pm – 5:00 pm
  - Board of Review – June 5, 2019 from 6:00 pm – 8:00 pm
7. Discussion and possible action on Arbor Day Proclamation
8. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning to approve the Street Closures for
  - Chalk Fest – Village Hall Parking Lot and Alley from H to the middle of the block

9. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning to approve Operator License #2018-59 to Tiffany Burke – Edgar IGA
10. Discussion and possible action on the recommendation from the Water and Sewer Committee to approve bid from Visu-Sewer \$19,000 to camera, jet, and prep sewer line
11. Discussion and possible action on the recommendation from the Streets and Recycling Committee to accept the low bid on the Thomas Hill Road street reconstruction project
12. Discussion and possible action on the recommendation from the Streets and Recycling Committee on a Change Order for addition of the Birch Street Storm Sewer Project to be added to the Thomas Hill Road project
13. Discussion and possible action on the recommendation from the Finance Committee to set up a new checking account at Advantage Community Bank for the CDBG Housing funds and to transfer the existing savings balance and pooled cash balance into new account (as required by the Department of Administration)
14. Discussion and possible action on the recommendation from the Finance Committee to approve Resolution 2019-2 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program
15. Discussion and possible action on accepting the recommendation from the Finance Committee on the March 2019 financial activity
16. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk