



## 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, April 8, 2024**  
**8:00 PM**  
**Edgar Village Hall**

0.00 Public Hearing - Final Resolution Authorizing Public Improvement and Levying Special Assessments against benefited property in Edgar, WI (Wisconsin Avenue/George Wagner Drive/Thomas Hill Road/Birch Street and portion of 2nd Avenue). Affected property owners were sent a direct mailing, including a notice of the Engineer's Assessment report. The Engineer's Assessment report can be found on the Village website at [www.vil.edgar.wi.us](http://www.vil.edgar.wi.us)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - License Building Safety Zoning Committee – March 11, 2024
  - Streets and Recycling Committee - March 11, 2024
  - Water and Sewer Committee - March 11, 2024
  - Finance Committee – March 11, 2024
  - Regular Board of Trustees – March 11, 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:

- Arbor Day – April 26, 2024
  - Village wide Garage Sales – May 16-17-18, 2024
  - Spring Clean-up – April 27, 2024 – 8-noon at 202 Thomas Hill Road
5. Discussion and possible approval of Resolution 04-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 - Wisconsin Ave/George Wagner Drive

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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6. Discussion and possible approval of Resolution 05-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 - Birch Street and a portion of 1<sup>st</sup> Avenue
7. Discussion and possible approval of Resolution 06-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 – Thomas Hill Road
8. Discussion and possible approval of Arbor Day Proclamation
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #11 Staab Construction - \$ 569,920.83
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #14 - \$659,210.36 – USDA expenditures
11. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the March 2024 financials
12. 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 employee performance
  - i. Roll call
13. Motion to convene to open session
14. Discussion and possible action on items from closed session
15. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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