



# VILLAGE OF EDGAR

224 S. Third Avenue  
P.O. Box 67  
Edgar, Wisconsin 54426  
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EST. 1898

## **Regular Board of Trustees Meeting Agenda Monday, April 13, 2020 8:00 PM**

**Edgar Village Hall or via Zoom (see last page for instructions)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Special Board Meeting, March 5, 2020
  - b. License Building Safety Zoning Committee, March 9, 2020
  - c. Streets and Recycling Committee, March 9, 2020
  - d. Water and Sewer Committee, March 9, 2020
  - e. Finance Committee, March 9, 2020
  - f. Regular Board Meeting, March 9, 2020
  - g. Special Board Meeting, March 11, 2020
  - h. Special Board Meeting, March 16, 2020
  - i. Special Board Meeting, March 18, 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:

- Safer at Home in effect until April 28, 2020
- All Village Park play equipment is closed until further notice; if Safer at Home extends into May refunds for Park Rentals in May will be refunded (2 rentals)
- Clean Up America – Saturday, April 25, 2020 – 8 am – noon at Public Works Garage
- Open Book – May 27, 2020 - 3:00 pm – 5:00 pm
- Board of Review – June 3, 2020 – 6:00 pm – 8:00 pm

7. Discussion and possible action on Arbor Day Proclamation

8. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to approve the operator's license for Hunter Landwehr (GPM South East LLC, dba R-Store #4491), License #2019-61
9. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on approving delegating the Village Clerk to issue Operator's licenses
10. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on approving the proposal for updating the zoning map for the Codification process - \$2,000 – Clark Dietz
11. Discussion on Resolution 2020-3 *Final Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to State Statute 66.0703*
  - Engineering report of costs of curb/gutter and driveway approaches
  - Set Public Hearing
12. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the March 2020 financial activity
13. 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
14. Convene to open session
15. Discussion and possible recommendations, if any from closed session
16. 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 the Summer Help position
  - a. Roll call
17. Motion to move to open session
18. Discussion and possible action on items, if any, from closed session
19. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

# **ZOOM MEETING INSTRUCTIONS FOR APRIL 13, 2020 7:30 PM**

Topic: April 13, 2020 Committee & Board meeting

Time: Apr 13, 2020 07:00 PM

Join Zoom Meeting - **the link below will have you join via video!**

<https://us04web.zoom.us/j/711874973?pwd=SWpwVS8vYVhuQTZsRzJqZ210dFpEZz09>

**If you do not wish to use the video – and want to call in tap on one of the tap mobiles . . .**

Meeting ID: 711 874 973

Password: 644369

One tap mobile

+16465588656,,711874973#,,#,644369# US (New York)

+13126266799,,711874973#,,#,644369# US (Chicago)

Dial by your location (**You can use any of the below numbers to call into the meeting; but will have to enter the meeting ID and Password**)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

**Meeting ID: 711 874 973**

**Password: 644369**