



VILLAGE OF EDGAR

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

Ph. (715) 352-2891
www.vil.edgar.wi.us

**The Regular Board of Trustees Meeting Agenda
Monday, April 14, 2025
8:00 PM
Edgar Village Hall**

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Approval of Minutes
 - License Building Safety Zoning Committee – March 10, 2025
 - Water and Sewer Committee – March 10, 2025
 - Finance Committee – March 10, 2025
 - Regular Board of Trustees – March 10, 2025
 - Special Board of Trustees – March 18, 2025
5. Approval of Agenda

Public Comments -Persons wishing to speak to the Village Board regarding business that pertains to the Village 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/Correspondence
 - Spring Clean Up – April 26, 2025 – 8:00 am – noon (202 Thomas Hill Rd)
 - Drug Take Back Day – April 26, 2025 – 8:00 am – noon (Village Hall)
 - Board of Review – May 12, 2025 (will call to order and adjourn to August 27, 2025)
 - Garage Sales – May 15, 16, 17, 2025
7. Update on Scotch Creek Project - Gordon Krall
 - Arbor Day Celebration/Earth Day May 6, 2025
 - Scotch Creek Watershed Plan – Phase 1: Data Review and Scoping
8. Discussion and possible approval of the 2024 Village of Edgar Audit (regular and single)

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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9. Discussion and possible approve of the “Arbor Day” Proclamation
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of on Change Order #13 – Staab Construction in the amount of \$5,490.00
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #23 - \$90,287.00 – Staab Construction
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #27- \$122,882.00 USDA expenditures
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee to sell the used 1984 Cummins Engine Co Generator; DMT 175C (Voltage 240, Amps – 526, PRM – 800, Phase – 3, H.P. – 355); bid results, if any
14. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the March 2025 financials
15. Discussion and possible action on accepting the recommendation from the Finance Committee on transferring Wastewater Cash for USDA loan payment #1 of #40
 - From Wastewater Treatment Plant Replacement \$151,295.15
 - From Wastewater Special Redemption..... \$ 10,949.40
 - From Wastewater Collection System Replacement..... \$ 62,655.45
 - To General Fund \$224,900.00
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 conducting 3-month Employee Review on Chief of Police
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

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