



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Wednesday, May 8, 2019
7:00 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 Agenda
4. 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
5. Discussion and possible action on issuing a Temporary Class B/"Class B" Retailer's License (Picnic License) to Edgar Football Alumni Club- May 11, 2019 at Oak Street Park
6. Discussion and possible action on accepting the Certified Survey Map from Luke Koehler
7. Discussion and possible action on Switlick Change Order
 - a. Fabric - \$2,935.00
 - b. Drain Tile - \$14,176
 - c. Fiber in the Asphalt - \$1,980
8. Discussion and possible action changing summer credit billing procedures; summer credits would be available to customers who use outside water on a case by case basis
9. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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.