



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
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EST. 1898

Regular Board of Trustees Meeting Agenda Monday, May 11, 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. License Building Safety Zoning Committee, April 13, 2020
 - b. Streets and Recycling Committee, April 13, 2020
 - c. Finance Committee, April 13, 2020
 - d. Regular Board Meeting, April 13, 2020
 - e. Special Board Meeting, April 29, 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:

- Election – May 12, 2020 7:00 am – 8:00 pm
 - Chalk Fest 2020 - cancelled
 - Open Book – May 27, 2020 - 3:00 pm – 5:00 pm
 - Board of Review – June 3, 2020 – 6:00 pm – 8:00 pm
7. Swear in of Chief of Police Tyler Geske

8. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on approving a change to Ordinance 6-3-2 (Driveways) to:
 - Width of Driveways. Openings for vehicular ingress and egress shall be at least ten (10) feet wide at the property line for residential properties but shall not exceed thirty (30) feet at the property line and thirty (30) feet at the curb opening.
9. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on creating a policy on storage of the Police Squad car during off duty hours
10. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to work with the Marathon County Highway Department on obtaining a culvert permit and installing a culvert and end walls to provide Kingdom Haven Farms access to their property from Highway H to their first lot on Royal Avenue
11. Discussion and possible action on accepting the recommendation from the Finance Committee meeting to approve the Confidential Deputy Clerk/Treasurer to virtually attend year two of the UW Green Bay Municipal Clerk Institute from July 12-17, 2019. Scholarship award will cover tuition of \$489; there would be no mileage, hotel, or meals this year
12. Discussion and possible action on accepting the recommendation from the Finance Committee meeting to approve the Village Administrator to attend the 40th Annual WMCA Annual Conference – August 26-28, 2020; hotel is \$82/night plus meals/mileage
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the May 2020 financial activity
14. 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) and for the purpose of reviewing the purchase of land within the Village limits
 - a. Roll call
15. Convene to open session
16. Discussion and possible recommendations if any, from closed session
17. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

ZOOM MEETING INSTRUCTIONS FOR MAY 11, 2020 8:00 PM

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: May 11, 2020 Reorg/Committee/Board Meeting

Time: May 11, 2020 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84717704474?pwd=blpvTGZHdHk1SUJXWEdMS29JbzJ0Zz09>

Meeting ID: 847 1770 4474

Password: 644369

One tap mobile

+13126266799,,84717704474#,,1#,644369# US (Chicago)

+16465588656,,84717704474#,,1#,644369# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 847 1770 4474

Password: 644369

Find your local number: <https://us02web.zoom.us/j/kcZ6rCuhVm>