



VILLAGE OF EDGAR

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

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

Regular Board of Trustees Meeting Agenda Monday, May 13, 2024 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - License Building Safety Zoning Committee – April 8, 2024
 - Water and Sewer Committee - April 8, 2024
 - Finance Committee – April 8, 2024
 - Regular Board of Trustees – April 8, 2024
 - Special Board of Trustees – April 10, 2024
 - Special Board of Trustees – April 12, 2024
 - Special Board of Trustees – April 17, 2024
 - Zoning Board of Appeals – April 17, 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:

- Village wide Garage Sales – May 16-17-18, 2024

5. Presentation and possible approval of 2023 Audit – David Minch, CPA - Kerber Rose
6. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee on the on the Street Closure request from the Edgar Fire Department:

June 11th – June 16, 2024

West Maple Street from North 3rd Ave to North 4th Ave
West Birch Street from North 3rd Ave to North 4th Ave
Alley way from West Beech (north) to West Birch Street

June 16, 2024, from Noon – 3:00 pm for Parade

3rd Ave from Chesak Ave to Redwood Street (Hwy H)

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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7. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval to pay Switlick & Sons – Water main replacement - \$65,805.90 from Water (billed at unit pricing from Wisconsin/George Wagner bid pricing)
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #12 Staab Construction - \$446,521.45
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #1 Earth Inc. - \$80,370.00
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #1 Switlick & Sons. - \$632,231.46
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #15 - \$1,253,423.19.19 USDA expenditures
12. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the April 2024 financials
13. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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