



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us



EST. 1898

**Special Board of Trustees Meeting Agenda
Wednesday, May 29, 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. Tour of Wastewater Treatment Plant – 202 Thomas Hill Road, Edgar, WI/travel back to Village Hall
6. Discussion and possible approval of Resolution 2019-3 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance
7. Discussion and possible approve of Change Order #2 Switlick and Sons – Thomas Hill Road project; to handle the storm sewer on Birch Street connecting it to Maple Street (designation of funding)
8. Discussion of possible Simplified Rate Case Application for the Water Rates – 3% increase (increase effective with 3rd Quarter bills)
9. Discussion and possible approval of proceeding with the planning of the Wastewater Treatment Plant by updating the existing Facility Study Plan to determine the direction of the project and discussion on selection of Engineering Firm
10. 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.