



VILLAGE OF EDGAR

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

Regular Board of Trustees Meeting Agenda Monday, June 8, 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. Organizational Board Meeting, May 11, 2020
 - b. License Building Safety Zoning Committee, May 11, 2020
 - c. Streets and Recycling Committee, May 11, 2020
 - d. Finance Committee, April 13, 2020
 - e. Regular Board Meeting, May 11, 2020
 - f. Board of Review, June 3, 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:

- Culvert permit was received from Marathon Co for Royal/Gumaer project
 - Summer School will utilize parks weekdays in July
7. Discussion on the Natural Lawn located at 618 N 2nd Avenue
 8. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to purchase a handgun for the Chief
 9. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee on authorizing the Chief of Police to begin the process of hiring Part-Time Officers

10. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to allow the Chief of Police to work and be paid for hours over 40 (overtime rate) for the MNSO Speed Grant; these funds would be fully reimbursed by the grant
11. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee On the 2020-2020 Renewal Alcohol Beverage License Applications for:

Business Name	Business Address
Class A Beer & Liquor:	
Edgar Foods LLC, DBA Edgar IGA	304 S 3 rd Ave
Stark's Floral & Ceramic	109 W Redwood St
GPM Southeast, LLC, DBA R-Store #4491	403 S 3rd Ave
Dolgencorp LLC, DBA Dollar General Store #17575	110 Stencil Ave
Class B Beer (only):	
Edgar Area Baseball Assoc	301 E. Lutz Street
Edgar Seasoned Players League	301 E. Lutz Street
Edgar Volunteer Fire Dept., LLC.	108 W Beech St
Class B Beer & Liquor:	
BS's Bar & Grill	115 W Redwood St
Edgar Lanes	119 W Redwood St
Louie's Pub	220 W Redwood St
Mullen's Irish Pub	103 N 3rd Avenue

12. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee for the 2020-2021 Tobacco License Applications for:

Business Name	Business Address
Edgar Foods LLC CBA Edgar IGA	304 S 3 rd Ave
Dolgencorp, LLC DBA Dollar General Store #17575	110 Stencil Ave
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 rd Ave

13. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to authorize the 2020 Seal Coat and Chip Seal in an amount not to exceed \$20,000
14. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to hire First Weber, Inc to market the Industrial Park
- Getting the business park listed in the MLS and Loopnet (\$40/month)
 - Branding Consultation and Development of project image, logo, and slogan (\$300-500)
 - A website (\$150/year)
 - I also have a guy that will be doing some aerial pictures and videos that we can use on the MLS, website and wherever else (\$195)
 - (2) Industrial Signs – 4'x8' (\$800 each)

15. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to limit parking on the East side of 3rd Avenue between Maple and Beech Streets to a 90-minute time limit
16. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to landscape the Village Hall property
17. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to purchase a temperature sensor and data logger in the amount of \$5,365
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the May 2020 financial activity
19. 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 negotiating on a land purchase and the sale of Village property
 - a. Roll call
20. Convene to open session
21. Discussion and possible recommendations if any, from closed session
22. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: June 8, 2020 Committee/Board Meeting

Time: Jun 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85806012865?pwd=THZLa1hFaVZEzFNRmIBbVd3RGwwZz09>

Meeting ID: 858 0601 2865

Password: 934346

One tap mobile

+16465588656,,85806012865#,,1#,934346# US (New York)

+13017158592,,85806012865#,,1#,934346# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 858 0601 2865

Password: 934346

Find your local number: <https://us02web.zoom.us/j/keBM5PZNoY>