



VILLAGE OF EDGAR

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EST. 1898

Regular Board of Trustees Meeting Agenda Monday, June 10, 2019 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - Special Board of Trustee – May 8, 2019
 - License/Building/Safety/Zoning - May 13, 2019
 - Organizational Meeting – Board of Trustees - May 13, 2019
 - Streets and Recycling – May 13, 2019
 - Finance - May 13, 2019
 - Regular Board of Trustees - May 13, 2019
 - Special Board of Trustee – May 15, 2019
 - Special Board of Trustee – May 29, 2019
 - Board of Review, June 5, 2019
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:

Fireman's Carnival – June 14,15 & 16, 2019
Chalk Fest June 21 & 22, 2019

7. Discussion and possible action accepting the recommendation from the Personnel Committee and remove the Probationary status from Seasonal Helper - Jere Bohn and increase his hourly rate to \$13.00 per hour effective June 19th, 2019
8. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on the Certified Survey Map on the property owned by Joel Stencil
9. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on the approval of 2019-2020 Operator License's for:

Name	Entity Name	Certificate #:
Lance Bauer	Edgar Foods LLC, DBA Edgar IGA	2019-24
Tanya Gall	Riiser Fuels LLC, DBA R-Store #30	2019-25
Krystle Dahlke	Riiser Fuels LLC, DBA R-Store #30	2019-26
Linda Kayzar	Riiser Fuels LLC, DBA R-Store #30	2019-27
Kira Kreft	Edgar Foods LLC, DBA Edgar IGA	2019-28
Aimee Buchberger	Dollar General	2019-29
Jessica Terry	Dollar General	2019-30
Vicki Maurer	Dollar General	2019-31

10. Discussion and possible action on recommendation from the License/Building/Safety/Zoning Committee on the approval of 2019-2020 Renewal Alcohol Beverage License Applications for:

Business Name	Business Address	Certificate #
BS's Bar & Grill	115 W Redwood St	2019-29
DolgenCorp LLC, DBA Dollar General Store #17575	100 Mission Ridge	2019-30
Edgar Area Baseball Assoc	301 E. Lutz Street	2019-31
Edgar IGA	304 S 3rd Ave	2019-32
Edgar Lanes	119 W Redwood St	2019-33
Edgar Seasoned Players League/Softball Assoc	817 Charles St	2019-34
Edgar Volunteer Fire Dept., LLC.	PO Box 123	2019-35
Louie's Pub	220 W Redwood St	2019-36
Mullen's Irish Pub	103 N 3rd Avenue	2019-37
Riiser Fuels, LLC, DBA R-Store #30	403 S 3rd Ave	2019-38
Stark's Floral & Ceramic	109 W Redwood St	2019-39

11. Discussion and possible action on recommendation from the License/Building/Safety/Zoning Committee on the approval of 2019-2020 Tobacco License Applications for:

Business Name	Business Address	Certificate #
Edgar Foods LLC CBA Edgar IGA	304 S 3 rd Ave	2019-40
DolgenCorp, LLC DBA Dollar General Store #17575	110 Stencil Ave	2019-41
Riiser Fuels, LLC DBA R-store #30	403 S 3 rd Ave	2019-42

12. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to proceed with the Paving (in conjunction with the Town of Wein) of one half of 480' of Redwood Street for a cost of \$9,638.97
13. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to fund the Maple/Birch Street Storm Water project
14. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee on the Village Hall fence
15. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee on approving the CBS Squared Engineering Contract for the DNR/PSC/DSPS work on converting a private water main to public
16. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee on proceeding with the Wastewater Treatment Plant
17. Discussion and possible action on accepting the recommendation from the Finance Committee on purchasing Apple iPads for the Village Board members
18. Discussion and possible action on accepting the May 2019 Financials
19. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk