



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, June 10, 2024
 8:00 PM
 Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - Special Board of Trustees – May 5, 2024
 - Organizational Board Meeting – May 13, 2024
 - License Building Safety Zoning Committee – May 13, 2024
 - Water and Sewer Committee – May 13, 2024
 - Finance Committee – May 13, 2024
 - Regular Board of Trustees – May 13, 2024
 - Special Board of Trustees – May 24, 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

5. Announcements/Correspondence
 - Edgar Homecoming – June 14, 15, 16, 2024
 - Party in the Park – June 22, 2024
 - Chalk Fest – August 10, 2024
6. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee to approve the 2024/2025 licenses:

| Renewal of Alcohol Licenses: | Agent/Officer: |
|--|--------------------------|
| A. Renewal “Class A” Alcoholic Beverages | |
| 1. Edgar Foods LLC, dba Edgar IGA | Lance Bauer |
| 2. DOLGENCORP LLC, dba Dollar General #17575 | Crystal Lemke |
| 3. GPM Southeast, LLC, dba RStore #4491 | Rhonda Ann Urlaub |
| 4. Stark Schmitt Heil Stark & Schmitt dba Stark Floral | Krystle Guerrero Schmitt |

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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| | |
|---|-------------------|
| B. Renewal "Class B" (Beer Only) | |
| 5. Edgar Seasoned Player's League – 7/1/24 to 1/31/25 | Thomas Bauman |
| 6. Edgar Volunteer Fire Department 1/1/24 to 6/30/25 | Dave Wagener |
| C. Renewal "Class B" Alcoholic Beverages | |
| 7. Tammy Henrichs, dba Edgar Lanes | Tammy Henrichs |
| 8. Zudoobuck Properties LLC, dba Jam'erz | Billi Jo Ninabuck |

| Cigarette Licenses | |
|----------------------|-------------------|
| Renewal for: | Agent |
| A. Edgar Foods LLC | Lance Bauer |
| B. DOLGENCORP LLC | Crystal Lemke |
| C. GPM Southeast LLC | Rhonda Ann Urlaub |

7. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee on the on the alley and Village Hall parking lot closure request from Chalk Fest: August 10, 2024
 - Alley between Village Hall to the west of Starks Floral
 - Village Hall Parking Lot
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approval to pay Switlick & Sons –
 - 2nd Avenue Curb/Gutter Asphalt - \$10,326
 - Water Valve Replacement - \$5,500
 - Curb Stop Repair - \$790.00
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #13 Staab Construction - \$308,681
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #2 Switlick & Sons. - \$694,954.95
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #2 - \$0; time extension of 34 days – Earth Inc.
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #8 - \$10,141 – Staab Construction Corporation
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #16 - \$1,047,160.82 USDA expenditures

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14. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the May 2024 financials
15. Motion to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing applicants for Chief of Police position
 - i. Roll call
16. Motion to convene to open session
17. Discussion and possible action on items from closed session
18. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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