



## VILLAGE OF EDGAR

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

Ph. (715) 352-2891  
[www.vil.edgar.wi.us](http://www.vil.edgar.wi.us)

### Regular Board of Trustees Meeting Agenda

Monday, June 12, 2023

8:00 PM

Edgar Village Hall and via Zoom (instructions to follow)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - Special Board of Trustees – May 3, 2023
  - Organizational Board - May 8, 2023
  - License Building Safety Zoning Committee – May 8, 2023
  - Streets and Recycling Committee - May 8, 2023
  - Water and Sewer Committee - May 8, 2023
  - Finance Committee – May 8, 2023
  - Regular Board of Trustees – May 8, 2023
  - Special Board of Trustees – May 26, 2023
  - Board of Review – June 7, 2023

#### 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
- Homecoming – June 16-17-18, 2023
  - Chalk Fest – June 23-24, 2023

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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6. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee to approve 2023/2024 licenses

Renewal of Alcohol Licenses:		Agent/Officer:
A. Renewal "Class A" Alcoholic Beverages		
1.	Edgar Foods LLC, dba Edgar IGA	Joshua Sterling
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
B. Renewal "Class B" (Beer Only)		
5.	Edgar Seasoned Player's League – 7/1/23 to 1/31/24	Thomas Bauman
6.	Edgar Volunteer Fire Department 1/1/24 to 6/30/24	Bill Tess
C. Renewal "Class B" Alcoholic Beverages		
7.	Tammy Henrichs, dba Edgar Lanes	Tammy Henrichs
8.	Home Bar & Grill LLC, dba Home Bar & Grill	Ashley Sternweis
9.	Zudoobuck Properties LLC, dba Jam' erz	Billi Jo Ninabuck
Cigarette Licenses		
Renewal for:		Agent
A.	Edgar Foods LLC	Joshua Sterling
B.	DOLGENCORP LLC	Crystal Lemke
C.	GPM Southeast LLC	Rhonda Ann Urlaub

7. Discussion and possible approval of the recommendation from the Street Committee on proceeding with the discontinuance/vacation of the Streets/alleys (survey work/legal descriptions)
8. Discussion and possible approval of the recommendation from the Street Committee on the Village's interest in the Tax Delinquent Land from Marathon County – parcel #121-2804-121-9979
9. Discussion and possible approval of the recommendation from the Street Committee on advertising for Street projects
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Payment Application #1 in the amount of \$117,800.00 – Staab Construction, Inc.
11. Discussion and possible recommendation from the Water and Sewer Committee on approval of Payment Application #4 in the amount of \$117,800.00 – USDA expenditures
12. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the May 2023 financials

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13. 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 discussing Chief of Police applications
  - a. Roll call
14. Motion to move to open session
15. Discussion and possible approval of items if any from closed session
16. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

### ZOOM MEETING

Topic: Committee and Board Meeting - June 12, 2023  
Time: Jun 12, 2023 07:00 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/89988362723?pwd=WjRHLzVIY3RnRWZLVlIkYzd1cTc4Zz09>

Meeting ID: 899 8836 2723

Passcode: 122050

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### One tap mobile

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+13092053325,,89988362723#,,,,\*122050# US

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### Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

Meeting ID: 899 8836 2723

Passcode: 122050

Find your local number: <https://us02web.zoom.us/j/89988362723?pwd=WjRHLzVIY3RnRWZLVlIkYzd1cTc4Zz09>

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