



# 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**

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Board of Review – June 10, 2019
  - b. Personnel Committee – June 10, 2019
  - c. License/Building/Safety/Zoning - June 10, 2019
  - d. Streets and Recycling – June 10, 2019
  - e. Finance Committee- June 10, 2019
  - f. Regular Board of Trustees - June 10, 2019
  - g. Water & Sewer Committee – June 10, 2019
  - h. Streets and Recycling – June 27, 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
  - a. Devin Jacobs – Eagle Scout Project
7. Announcements:

Flushing Hydrants next week. July 15 – 19, 2019
8. Discussion and possible action on the recommendation from Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on the approval of 2019-2020 Operator License's for: Laura Hillman of Dollar General (2019-46) and Joshua Sterling of Edgar IGA (2019-47)
9. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee meeting to replace the lattice on the Village Hall Fence
10. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to install sidewalk on the north side of Thomas Hill Road at a cost share with Becher Hoppe and to have the walk trail line removed

11. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to pay the Pay Request from Switlick and Sons in the amount of \$240,712.97
12. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee on how to handle Village alleys
13. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to proceed with the Well 9 repairs from Municipal Well and Pump at a cost of \$14,390
14. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee to approve the Visu-Sewer televising and cleaning of approximately 14,400 L.F. for a total cost of \$22,320
15. Discussion and possible action on proceeding with interviewing Firms that submitted a Request for Proposal for updating the Facility Study and for assisting with the MDV application
16. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the Village Administrator to attend the annual 2019 Wisconsin Municipal Clerk's Convention in Middleton – August 21, 22, 23, 2019 at a cost of \$190 plus mileage and hotels
17. Discussion and possible action on accepting the June 2019 Financials
18. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk