



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, July 8, 2024 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - Board of Review – June 5, 2024
 - License Building Safety Zoning Committee – June 10, 2024
 - Water and Sewer Committee – June 10, 2024
 - Finance Committee – June 10, 2024
 - Regular Board of Trustees – June 10, 2024
 - Park Commission – June 21, 2024
 - Special Board of Trustees – June 26, 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
 - Chalk Fest – August 10, 2024
6. Discussion and possible approval of Committee Appointments
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
 - Parking lane on S. Third Ave and Redwood

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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8. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve Resolution 08-2024 Wisconsin Department of Natural Resources NR208- Compliance Maintenance
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #3 Switlick & Sons. - \$30,589.15
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #2 – Earth Inc. - \$174,135.00
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #17 - \$259,626.08 USDA expenditures
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve the Engagement Letter with Quarles and Brady – Bond Counsel for the proposed issuance of \$280,736 – cost \$10,000
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve the Engagement Letter with Quarles and Brady – Bond Counsel for the proposed issuance of \$321,221 – cost \$10,000
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve Resolution 09-2024 – Resolution Authorizing the issuance and sale of up to \$280,736 General Obligation Sewerage System Promissory Notes, Series 2024, and providing for other details and covenants with respect thereto
15. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve Resolution 10-2024 – Resolution Authorizing the Issuance and Sale of up to \$321,221 General Obligation Water System Promissory Notes, Series 2024, and providing for other details and covenants with respect thereto
16. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of Pay Application #1 – Switlick and Sons – \$366,124.41 – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
17. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the June 2024 financials
18. 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
19. Motion to convene to open session

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20. Discussion and possible action on items from closed session

21. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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