



VILLAGE OF EDGAR

224 S. Third Avenue
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Water and Sewer Committee Meeting
Monday, July 8, 2024
7:40 PM
Edgar Village Hall

Members: Werner, Butt, Lepak, Apfelbeck & Schueller

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to approve Resolution 08-2024 Wisconsin Department of Natural Resources NR 208- Compliance Maintenance
4. Discussion and possible recommendation to the Village Board on Pay Application #3 - \$30,589.15 - Switlick & Sons
5. Discussion and possible recommendation to the Village Board Pay Application #2 – 174,135.00 Earth Inc.
6. Discussion and possible recommendation to the Village Board Pay Request #17 - \$259,626.08 USDA expenditures
7. Update on Wastewater Treatment Plant construction – Gary Strand – Cooper Engineering
8. Update on Wisconsin/George Wagner Drive – Gareth Shambeau – Ayres
9. Discussion and possible recommendation to the Village Board to approve the Engagement Letter with Quarles and Brady – Bond Counsel for the proposed issuance of \$280,736 – cost \$10,000
10. Discussion and possible recommendation to the Village Board to approve the Engagement Letter with Quarles and Brady – Bond Counsel for the proposed issuance of \$321,221 – cost \$10,000
11. Discussion and possible recommendation to the Village Board 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
12. Discussion and possible recommendation to the Village Board 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

13. Discussion and possible recommendation to the Village Board on Pay Application #1 – Switlick and Sons – \$366,124.41 – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)

14. Adjournment

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator

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.