



# VILLAGE OF EDGAR

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EST. 1898

**Regular Board of Trustees Meeting Agenda**  
**Monday, July 13, 2020**  
**8:00 p.m.**  
**Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - Board of Review, June 3, 2020
  - License/Building/Safety/Zoning – June 8, 2020
  - Streets and Recycling – June 8, 2020
  - Water and Sewer - June 8, 2020
  - Finance – June 8, 2020
  - Regular Board of Trustees - June 8, 2020
  - Personnel – June 10, 2020
  - Special Board of Trustee – June 15, 2020
  - Park Commission – July 1, 2020
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

Announcements:

- Joint Review Board meeting – July 14, 2020 at 2:00 p.m. (Zoom instructions are available)
7. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on approving the Variance Request from David E. and E. Jean Wright for the construction of their garage and allowing an additional accessory building on their property
  8. Discussion and possible action on accepting the recommendation from the Water and Sewer Committee on approve Resolution 2020-7 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report
  9. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee on selection of landscaping materials for the Village Hall
  10. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee on Change orders for the Royal/Gumaer project

11. Discussion and possible action on accepting the recommendation from the Park Commission to purchase an Aeration system (three diffusers) from Aeration Central, Inc at a cost of \$3,184 (including installation)
12. Discussion and possible action on accepting the recommendation from the Park Commission to utilize budget funds (not to exceed \$1,000) to pay for the electrical upgrades to add electric to the 3<sup>rd</sup> Diamond scoreboard; with installing an additional outlet at the fence line and installing additional conduit under the blacktop/concrete for future expansion
13. Discussion and possible action on accepting the recommendation from the Finance Committee on entering into a listing and marketing contract with First Weber for the Industrial Park
14. Discussion and possible action on accepting the June 2020 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 interviewing applicants for the position of part-time Police Officer
  - a. Roll call
16. Motion to move to open session
17. Discussion and possible action on items, if any, from closed session
18. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk