



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Wednesday, July 17, 2019
7:00 PM
Edgar Village Hall**

Members: President Lepak, Butt, Hall, Schueller, Streit, Werner, Schroeder Schuett

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Interview with Strand Associates
5. Discussion and possible acceptance of an Engineering firm for preparing the updated Facility Study for the Wastewater Treatment plant and for assistance with the Multi Discharge Variance with the WDNR
6. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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.