



# VILLAGE OF EDGAR

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**EST. 1898**

**Regular Board of Trustees Meeting Agenda  
Monday, August 12, 2019  
8:00 PM  
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. License/Building/Safety/Zoning – July 8, 2019
  - b. Streets and Recycling – July 8, 2019
  - c. Water & Sewer Committee – July 8, 2019
  - d. Finance – July 8, 2019
  - e. Regular Board of Trustees – July 8, 2019
  - f. Special Board of Trustees – July 15, 2019
  - g. Special Board of Trustees – July 16, 2019
  - h. Special Board of Trustees – July 17, 2019
  - i. Joint Review Board – July 23, 2019
  - j. Special Board of Trustees – July 31 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
7. Announcements/Correspondence:

Thank you From Cooper Engineering
8. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on the approval of 2019-2020 Operator License's for: Janice G. Bloch – R-Store (2019-49)
9. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on approving a Street Use Permit for the Edgar School District – Cross Country Program to utilize East Limits Road from South of the compost Road to the Cul-De-Sac on Tuesday, October 1, 2019 from 2:30 pm – 7:30 pm
10. Discussion and possible action on acceptance of the recommendation from the Water and Sewer Committee to accept the Private Water lateral from Joe Heil as a Village Main; pending approval from the WDNR

11. Discussion and possible action on acceptance of the recommendation from the Water and Sewer Committee to enter into the Short Form of Agreement between Owner and Engineer for Professional Services with Cooper Engineering
12. Discussion and possible action on issuing a Request for Proposal for Attorney services
13. Discussion and possible action on accepting the July 2019 Financials
14. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk