



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, August 12, 2024
8:00 PM
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - License Building Safety Zoning Committee – July 8, 2024
 - Water and Sewer Committee – July 8, 2024
 - Finance Committee – July 8, 2024
 - Regular Board of Trustees – July 8, 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
 - Election Day – August 13, 2024 (7:00 am – 8:00 pm)
6. Discussion and possible action on obtaining pricing for an implementation plan (IP) for Scotch Creek – guest Gordon Krall
7. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee on the on the Parade route for the 2024 Edgar High School Homecoming Parade
Friday, September 20, 2024
3rd Avenue (St. Stephens Church) to E. Maple to N 2nd Avenue to E. Birch Street
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #4 Switlick & Sons. - \$250,559.42
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #3 – Earth Inc. - \$13,395.00

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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10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #14 - \$416,918.92 and Application #15 - \$301,419.00 – Staab Construction
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #18 - \$1,012,338.53 USDA expenditures
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #9 - Staab Construction – increase of \$9,861
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #3 – Earth Inc – increase of \$6,550
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of Pay Application Switlick and Sons – amt available at meeting – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
15. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the July 2024 financials
16. 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 and interviewing for Chief of Police position
 - i. Roll call
17. Motion to convene to open session
18. Discussion and possible action on items from closed session
19. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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