



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 14, 2023

8:00 PM

Edgar Village Hall and via Zoom (instructions to follow)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - License Building Safety Zoning Committee – July 10, 2023
 - Streets and Recycling Committee - July 10, 2023
 - Water and Sewer Committee - July 10, 2023
 - Finance Committee – July 10, 2023
 - Regular Board of Trustees – July 10, 2023
 - Plan Commission – July 12, 2023
 - Special Board of Trustees – July 18, 2023
 - Special Board of Trustees – July 31, 2023

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
6. Discussion on 2024 budget process
7. Discussion and possible recommendation from the Water and Sewer Committee on Amendment to Owner-Engineer Agreement Amendment No. 4 – Cooper Engineering - \$39,375.00
 - \$9,200 – Application for project funding through the WI DNR Clean Water Fund
 - \$30,175 – Funding administration for project per requirements of WI DNR Clean Water Fund
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #3 – Staab Construction Inc. \$84,596.55

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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9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #6 - \$107,746.17 – USDA expenditures
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of the purchase of 213 Iperl meters at an approximate cost of \$34,719 (50% to be paid for with the USDA project funds and 50% from the Water Utility Savings)
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of Wastewater Gear Box repair – Crane Engineering - \$43,000
12. Discussion and possible approval of the recommendation from the Streets Committee on the purchase of Christmas lights
13. Discussion and possible action on accepting the recommendation from the Finance Committee to join the Marathon County Towns and Villages Association
14. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the July 2023 financials
15. Motion to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion of negotiating a land sale
16. Motion to move to open session
17. Discussion and possible approval of items if any from closed session
18. 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 discussing Chief of Police candidates and personnel staffing assignments of department
 - a. Roll call
19. Motion to move to open session
20. Discussion and possible approval of items if any from closed session
21. Adjournment

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Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting and Committee meetings
Time: Aug 14, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84046250451?pwd=c1g1Q0xPbk5GWG9QU1RaSi9FV0djdz09>

Meeting ID: 840 4625 0451

Passcode: 841719

One tap mobile

+13126266799,,84046250451#,,,,*841719# US (Chicago)
+16465588656,,84046250451#,,,,*841719# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/84046250451>

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