



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
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EST. 1898

Special Board of Trustees Meeting Agenda

Tuesday, August 25, 2020

7:00 p.m.

Edgar Village Hall and via Zoom (instructions to follow)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - License/Building/Safety/Zoning – July 13, 2020
 - Streets and Recycling – July 13, 2020
 - Water and Sewer - July 13, 2020
 - Finance – July 13, 2020
 - Regular Board of Trustees - July 13, 2020
 - Joint Review Board – July 14, 2020
 - Special Board of Trustee – July 20, 2020
 - Special Board of Trustee – August 3, 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
 - i. Mullens Irish Pub
7. 2019 Audit presentation – Krisztina Dommer, CPA, Shareholder – Kerber Rose
8. Discussion and possible action on accepting the 2019 Audit and Management Letter
9. Discussion and possible action on approving the request from Greg Heiden to install a sidewalk at on the South side of his property at 204 S 3rd Street - Conditional State Approved plans for the remodel project were received July 15, 2020 (expires 7/15/2021)
10. Updates from Chief of Police Geske
11. Discussion and possible action on approving the Chief of Police to begin the process of hiring Part-Time Officers
12. Discussion and possible action on accepting the July 2020 Financials

13. Discussion and possible action on Melvin Companies Pay Request – Royal/Gumaer
14. Discussion and possible action on technology upgrades through the Routes to Recovery grant
15. Discussion and possible action on the street closure of Weinkauf Street South of Chesak and East Limits Road South of Chesak for the Edgar Cross Country meet (High school and Middle School) on September 29th from noon – 7:00 p.m.
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 performing a performance evaluation on a Village employee
 - a. Roll call
17. Motion to move to open session
18. Discussion and possible action on items, if any, from closed session
19. Discussion and possible approval of hiring a limited-term employee; discussion on hours, duties, salary, etc.
20. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting, August 25, 2020

Time: Aug 25, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84789309879?pwd=M0JuMDd0dm4zL2U0em51enhtL21UQT09>

Meeting ID: 847 8930 9879

Passcode: 261033

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 847 8930 9879

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