



# VILLAGE OF EDGAR

224 S. Third Avenue  
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EST. 1898

**Regular Board of Trustees Meeting Agenda  
Monday, September 9, 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 – August 12, 2019
  - b. Streets and Recycling – August 12, 2019
  - c. Water & Sewer Committee – August 12, 2019
  - d. Finance – August 12, 2019
  - e. Regular Board of Trustees – August 12, 2019
  - f. Park Commission – August 14, 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:
  - a. League of Wisconsin Municipalities Annual Meeting
  - b. Dietrich VanderWaal – Local Government Seminar September 30, 2019, 5:00 pm Holiday Inn – Rothschild
  - c. Work Comp Experience Modification – 0.85%
  - d. 2020 Vision and Dental Insurance Premiums have a 0% increase from 2019
  - e. Special Board Meeting for Codification – September 18, 2019 at 6:00 pm
  - f. Street Closure from West Street from compost site to Cul-De-Sac – October 1, 2019
8. Discussion and possible action on request from Ben Duberstein for Special Board Permit for the Storage of Junk on his property – per Village Ordinance Section 11-3-5
9. Discussion and possible action on revised Committee Appointments
10. Discussion and possible action on the recommendation from the License Safety Zoning Committee on the Holiday Parade on November 3, 2019 at 12:30 p.m. on Third Avenue from East Lutz to Redwood Street with floats being placed on north side of East Lutz and going up North Second Avenue and that Third Avenue be closed shortly before the parade begins

11. Discussion and possible action on the recommendation from the License Safety Zoning Committee on 2019 Trick-or-Treating hours
12. Discussion and possible action on the recommendation from the Streets and Recycling Committee on placing an advertisement for bid for the renting of Village owned ag land
13. Discussion and possible action on the recommendation from the Streets and Recycling Committee on the billing of the additional sidewalk placed on Thomas Hill Road; total Village cost was split 50/50 with Becher Hoppe; total cost \$7,315
14. Discussion and possible action on the recommendation from the Streets and Recycling Committee to increase garbage prices due to the inflation factor charged by Harter's per the contract
15. Discussion and possible action on the recommendation from the Streets and Recycling Committee on the billing of the curb and gutter at 102 Brooklyn Avenue
16. Discussion and possible action on the recommendation from the Water and Sewer Committee to approve the Environmental Improvement Fund Online Submittal Authorization Certificates and approve Cooper Engineering to file the Intent to Apply and the Priority Evaluation Ranking Form
17. Discussion and possible action on the recommendation of the Finance Committee on the Request for Proposal for Attorney services
18. Discussion and possible action on accepting the August 2019 Financials
19. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk