



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, September 9, 2024
8:00 PM
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - License Building Safety Zoning Committee – August 12, 2024
 - Water and Sewer Committee – August 12, 2024
 - Streets Committee - August 12, 2024
 - Finance Committee – August 12, 2024
 - Regular Board of Trustees – August 12, 2024
 - Special Board of Trustees – August 20, 2024
4. Approval of Agenda

Public Comments. Persons wishing to speak to the Village Board regarding business that pertains to the Village 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 and possible action on Scotch Creek project– guest Gordon Krall
7. Discussion and possible approval of the 2025 Trick or Treat hours in the Village
8. Discussion and possible approval of 2025 Health Insurance renewal
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #5 Switlick & Sons. - \$113,993.05
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #16 - \$350,650.46– Staab Construction

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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11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #3 – Energenecs - \$23,650.00
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #19 - \$488,293.53 USDA expenditures
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #10 - Staab Construction – amount available Monday
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #1A – Switlick & Sons – increase of \$30,814
15. 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)
16. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval of Change Order #1 - Switlick and Sons – amt available at meeting – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
17. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the August 2024 financials
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 conducting annual evaluation of the Village Administrator and review Chief of Police background findings, if available
 - Roll call
19. Motion to move to open session
20. Discussion and possible approval of items if any from closed session
21. Adjournment

Terry Lepak

Jennifer Lopez

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Village President

Village Administrator/Clerk

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