



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 11, 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
 - Special Board of Trustees – August 9, 2023
 - Park Commission – August 14, 2023
 - License Building Safety Zoning Committee – August 14, 2023
 - Streets and Recycling Committee - August 14, 2023
 - Water and Sewer Committee - August 14, 2023
 - Finance Committee – August 14, 2023
 - Regular Board of Trustees – August 14, 2023
 - Special Board of Trustees – August 28, 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
 - 2024 Work Comp Modification factor 0.8
 - Website update is now live
6. Discussion and possible approval of the 2024 Trick or Treat hours in the Village
7. Discussion and possible approval of 2024 Health /dental/vision Insurance renewal
8. Discussion and possible approval of CSM map – Joe Heil
9. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on purchase of squad rifle

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 recommendation from the License/Building/Safety/Zoning Committee on purchase of shotgun
11. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on process of hiring Part-Time Officers
12. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on Edgar Police Department new logo/purchase of badges (approximately \$1,100)
13. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on Road Closure – Edgar Track and Field
September 26, 2023 - South most 100 yards of East Limits Road from 1:00 p.m. – 7:00 p.m.
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #4 – Staab Construction Inc. \$358,225.29
15. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #7 - \$358,225.29 – USDA expenditures
16. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval filing an ITA/PER for the Safe Drinking Water “Emerging Contaminants” program for possible PFA remediation project (SFY 2025) – Ayers Associates
17. Discussion and possible action on accepting the recommendation from the Finance Committee to solicit for bids for Interim financing for the Wastewater Treatment Project
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the August 2023 financials
19. 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 of Part-Time Police Officer application
 - Roll call
20. Motion to move to open session
21. Discussion and possible approval of items if any from closed session
22. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: September Village Committees and Board Meeting
Time: Sep 11, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87539614735?pwd=V0ZyM3pMYW9Sbjk4MTRGbKxFUUnB3dz09>

Meeting ID: 875 3961 4735

Passcode: 745532

One tap mobile

+16469313860,,87539614735#,,,,*745532# US

+13017158592,,87539614735#,,,,*745532# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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)
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Find your local number: <https://us02web.zoom.us/j/kreS6YiFF>

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