



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us



EST. 1898

Regular Board of Trustees Meeting Agenda

Monday, September 14, 2020

8:00 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
 - Special Board of Trustee – August 25, 2020
5. Approval of Agenda
6. Public comments for the Village of Edgar USDA Rural Development Wastewater Treatment Facility and wastewater collection system – Cooper Engineering
7. 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
8. Announcements/Correspondence
 - a) Work Comp Experience Modification – 0.84%
 - b) Delta Dental/United Health Care Vision – renewal = 0% increase for 2021
 - c) Advertisement for filling Board Member Vacancy
9. Discussion and possible action on the 2020 Halloween Trick-or-Treating hours
10. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning Committee on approving the request from Greg Heiden to approve an easement and allow Heiden to install a sidewalk at on the South side of his property at 204 S 3rd Street; that would encroach on Village property - Conditional State Approved plans for the remodel project were received July 15, 2020 (expires 7/15/2021)
11. Discussion and possible action to approve the recommendation from the License/Building/Safety/Zoning Committee to approve the Melvin Companies' pay request for Royal Ave/Gumaer Street
12. Discussion and possible action to approve the recommendation from the License/Building/Safety/Zoning Committee to approve the 2021 Street Projects and updating the 5-year Street Project Plan

13. Discussion and possible action to approve the recommendation from the Water and Sewer Committee to approve filing a Simplified Rate Case with the Public Service Commission for water rates (3%) per recommendation of Village auditor (allowed rate of return = 5.9% current rate of return = 2.81%)
14. Discussion and possible action on accepting the August 2020 Financials
15. Discussion and possible action on Routes to Recovery grant purchases
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: September 14, 2020 Village Board/Committee meeting

Time: Sep 14, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89507075364?pwd=cGsyUFFHNHdhcDdTaGNkMWQyT1Rxdz09>

Meeting ID: 895 0707 5364

Passcode: 936900

One tap mobile

+13017158592,,89507075364#,,,,,0#,,936900# US (Germantown)

+13126266799,,89507075364#,,,,,0#,,936900# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 895 0707 5364

Passcode: 936900

Find your local number: <https://us02web.zoom.us/j/kcdVPE8NoH>