



VILLAGE OF EDGAR

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

Special Board of Trustees Meeting Agenda

Monday, October 7, 2024

6:30 PM

Edgar Village Hall

Members: President Lepak, Butt, Apfelbeck, Schueller, Streit, Werner, Schroeder Schuett

1. Call to Order – Roll Call
2. Approval of Agenda
3. Discussion and possible recommendation to the Village Board on Change Order #2– Switlick & Sons– increase of \$54,958.95 to adjust quantities
 - a. Cty H North Sewer Replacement \$10,689.80
 - b. Thomas Hill Road Sewer Replacement \$29,343.76
 - c. Cty H South Sewer Replacement \$11,035.35
 - d. Birch Street Sewer Replacement \$25,200.04
4. Discussion and possible recommendation to the Village Board on Change Order #1 – Switlick and Sons – increase of \$25,464.00 to adjust quantities (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
5. Discussion and possible recommendation to the Village Board on Pay Application #3 (FINAL) – Switlick and Sons – \$67,290.15 – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
6. Discussion and possible recommendation to submit the North American Wetlands Conservation Act Proposal Summary – Scotch Creek Wetlands Enhancement, Wisconsin
 - Grant request \$249,255.14
 - Match -VOE \$ 58,086.34 (\$29,723.17 in-kind/cash will be reduced by successful grants)
 - Match - Gordon Krall \$217,083.95
 - Match - Edgar Fire Dept \$ 31,200.00
7. Discussion and possible recommendation to accept Conservation Easement from Gordon Krall
8. Discussion and possible recommendation to approve Resolution 12-2024 Urban Forestry Grant Submission
9. Discussion, presentation and possible recommendation of the 2025 Budget
10. 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

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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employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing the backgrounds and making an offer of the candidates for Chief of Police position

Roll call

11. Motion to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing a request to purchase Village land parcel #121-2804-124-1108
12. Motion to move to open session
13. Discussion and possible action on items, if any, from closed session
14. Discussion and possible action on Introductory Resolution 13-2024 – to vacate a portion of Sixth Street in the Village of Edgar
15. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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