



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, October 11, 2021

8:00 PM

Edgar Village Hall and via Zoom (instructions to follow)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - License Building Safety Zoning Committee – September 13, 2021
 - Finance Committee – September 13, 2021
 - Regular Board of Trustees – September 13, 2021
 - Special Board of Trustees – September 27, 2021
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
 - Thank you from The Mill Church
8. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee on to change the fee schedule for Zoning Permits from \$100.00 to the following schedule:

Projects over \$25,000	\$	100.00
Projects between \$5,000 - \$24,999.00	\$	50.00
Projects less than \$5,000	\$	25.00
9. Discussion and possible approval of the recommendation from the License/Building/Safety/Zoning Committee to change the Police Software Service Agreement

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 approval of the recommendation from the License/Building/Safety/Zoning Committee to purchase a Police Department vehicle purchase
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve Pay Application #1 – USDA WWTP project
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve Pay Application to LC United LLC - \$152,948; utilizing Tower Savings of \$57,211.41 and \$95,736.59 of American Rescue Funds
13. Discussion and possible approval of the recommendation from the Finance Committee to transfer the Village contribution of \$331,000 to the People’s Bank WWTP Construction Account from

Nicolet Bank - Wastewater Treatment Plant Replacement	200,000.00
Nicolet Bank - Wastewater Special Redemption	100,000.00
Nicolet Bank - Wastewater Collection System Replacement	31,000.00
	<u>331,000.00</u>

14. Discussion and possible approval of the recommendation from the Finance Committee for Administrator Lopez to attend the 123rd Annual League of Wisconsin Municipalities Conference – Green Bay October 20-22, 2021 (Conference - \$270; Hotel - \$82/night)
15. Discussion and possible approval of the recommendation from the Finance Committee to Continue to receive representation from Attorney Dietrich through the Law Firm of Weld Riley, S.C.
16. Discussion and possible approval of the recommendation from the Finance Committee to accept the Community Foundation grant award of \$7,500 with the Village matching the funds for the purpose of purchasing the trail groomer
17. Discussion and possible approval of the recommendation from the Finance Committee to approve the Insurance Renewals
 - Health Insurance – WI Retirement – *cost savings \$2,897*
 - Dental Insurance – Delta Dental – no increase
 - Vision Insurance – United Health – no info yet
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the September 2021 Financials

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19. Discussion and possible action on 2022 Budget/approval for publication

20. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Village of Edgar - Committee and Board meeting
Time: Oct 11, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85657665318?pwd=VVpPTkFqSEQyS3ozdExNZmpuSVNXdz09>

Meeting ID: 856 5766 5318

Passcode: 781449

One tap mobile

+13017158592,,85657665318#,,,,*781449# US (Washington DC)

+13126266799,,85657665318#,,,,*781449# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 856 5766 5318

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Find your local number: <https://us02web.zoom.us/j/85657665318?pwd=VVpPTkFqSEQyS3ozdExNZmpuSVNXdz09>

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