



VILLAGE OF EDGAR

224 S. Third Avenue
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Edgar, Wisconsin 54426
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EST. 1898

Regular Board of Trustees Meeting Agenda

Monday, October 12, 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
 - License Building Safety Zoning Committee – September 14, 2020
 - Streets and Recycling Committee – September 14, 2020
 - Water and Sewer Committee – September 14, 2020
 - Regular Board of Trustees – September 14, 2020
 - Finance Committee – September 14, 2020
 - Special Board of Trustees – September 30, 2020
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
 - a) Thank you to WPS for the donation of the installation and pole at Minnow Ponds Park
 - b) Board Member Vacancy – no letters of interest received
8. Discussion and possible recommendation from the Streets and Recycling Committee on selection of an Engineering Firm to work with on the Woodland Hills (TIF project) and Birch Street (TIF project)
9. Discussion and possible recommendation from the Streets and Recycling Committee on authorizing the filing of an Environmental Improvement Fund Online Submittal Authorization Certificate
10. Discussion and possible recommendation from the Streets and Recycling Committee on the closure of Weinkauff Street South of Chesak and East Limits Road South of Chesak for the WIAA sub sectional meet for Cross Country on October 19, 2020
11. Discussion and possible action on the recommendation from the License/Building/Safety/Zoning to approve the Ordinance Annexing Territory to the Village of Edgar, Marathon County (former Wells Fargo property – from Town of Wein)

12. Discussion and possible action to approve the recommendation from the Water and Sewer Committee to sell the 2007 Chrysler Town & Country Water Van on sealed bid – as is
13. Discussion and possible action to approve the recommendation from the Finance Committee to sell the Village owned iPads
14. Discussion and possible action to approve the recommendation from the Finance Committee to approve the Renewal of
 - Health Insurance – Local Trad Plan WRS \$2,678.78 increase for the year or 2.7%
 - Dental Insurance – Delta Dental – 0% increase (same benefit levels)
 - Vision Insurance – United Health Care – 0% increase (same benefit levels)
15. Discussion and possible action on accepting the September 2020 Financials
16. Discussion and possible action to approve the recommendation from the Finance Committee to approve the 2021 Budget for publication (or schedule next meeting date)
17. 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
 - i. Roll call
18. Motion to move to open session
19. Discussion and possible action on items, if any, from closed session
20. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Regular Board of Trustees Meeting

Time: Oct 12, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85171268111?pwd=ZmZSUGs2VDlaVFJlb1ovck9vQU5ldz09>

Meeting ID: 851 7126 8111

Passcode: 926510

One tap mobile

+13126266799,,85171268111#,,,,,0#,,926510# US (Chicago)

+16465588656,,85171268111#,,,,,0#,,926510# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 851 7126 8111

Passcode: 926510

Find your local number: <https://us02web.zoom.us/j/kK2eCm3Ux>