



# VILLAGE OF EDGAR

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



EST. 1898

## Special Board of Trustees Meeting Agenda Wednesday, October 14, 2020 7:00 PM

**Edgar Village Hall (zoom instructions second page)**

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

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Discussion and possible approval on selection of an Engineering Firm to work with on the Woodland Hills (TIF project) and Birch Street (TIF project)
5. Discussion and possible approval on authorizing the filing of an Environmental Improvement Fund Online Submittal Authorization Certificate
6. Discussion and possible approval on accepting the \$5,000 Center for Tech and Civic Life election grant
7. Discussion and possible approval on accepting bid from Swiderski Equipment for skid steer trailer purchase with trading in the chipper
8. Discussion and possible to approve the 2021 Budget for publication
9. 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 evaluations on a Village employees
  - i. Roll call
10. Motion to move to open session
11. Discussion and possible action on items, if any, from closed session
12. Discussion and possible recommendation on approving Resolution 2020 - Annual Employee Compensation Amounts
13. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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.

Jennifer Lopez is inviting you to a scheduled Zoom meeting.

Topic: Sp Board Meeting 10-14-2020

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87850370397?pwd=RzRXNDI2NzZaNjVFNkE0M2dRWmpzQT09>

Meeting ID: 878 5037 0397

Passcode: 644713

One tap mobile

+13017158592,,87850370397#,,,,,0#,,644713# US (Germantown)

+13126266799,,87850370397#,,,,,0#,,644713# 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: 878 5037 0397

Passcode: 644713

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