



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 23, 2023

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 action on contract with Quarles & Brady LLP – Bond Counsel for Proposed Issuance of \$9,111,000 Village of Edgar Sewerage System Revenue Bond Anticipation Note
4. Discussion and possible action on Resolution 2023-11 Resolution Authorizing the Issuance and Sale of a \$9,111,000 Sewerage System Revenue Bond Anticipation Note (Ehlers)
5. Discussion and possible action on Resolution 2023-12 Resolution to Open Custodial Account(s) with Pershing LLC and engage Ehlers Investment Partners as Investment Advisor
6. Discussion and possible action on repairs to Well #10
7. Discussion and possible action on: Change Order #1 – Staab Construction - \$1,314.00
Change Order #1 – Earth Inc. - \$0.00 Time extension
8. 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 interviewing candidates for Part-Time Police Officers
 - a. Roll call
9. Motion to move to open session
10. Discussion and possible action on items, if any, from closed session
11. 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.