



VILLAGE OF EDGAR

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EST. 1898

Streets and Recycling Committee Meeting
Monday, November 11, 2019
7:30 PM
Edgar Village Hall

Members: Streit, Butt, Lepak, Schueller & Werner

1. Call to Order – Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board to approve Resolution 2019-6 Authorizing Resolution allowing Village Administrator to act on the Village's behalf in submitting the Annual Report of Recycling and Waste Activities and Actual Costs
4. Discussion and possible recommendation to the Village Board to approve the purchase of a 52" Ventrac Snow Blower Attachment in the amount of \$4,488.00
5. Discussion and possible recommendation to the Village Board to approve placing the replaced Ventrac Snow Blower Attachment on sealed bid with a minimum bid request of \$1,000; sealed bid deadline is December 2, 2019
6. Discussion and possible recommendation to convene to closed session pursuant to 19.85 (1) (e) for the 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 discussion regarding the Conditional Letter of Intent to Purchase an Easement across the leased premises at the Cell Tower site – Vertical Bridge
 - a. Roll call
7. Convene to open session
8. Discussion and possible recommendation to the Village Board of items, if any from closed session
9. Adjournment

Jon Streit
Chairperson

Jennifer Lopez
Village Administrator

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.