



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, 2024
8:00 PM
Edgar Village Hall**

0.0 Public Hearing for the 2025 Village of Edgar Budget

0.1 Public Hearing – Street Vacation

Sixth Street (South of W. Maple and lying north of the north line of W Beech Street extended west to the west line of S. 6th Street)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - Special Board of Trustees – October 7, 2024
 - License Building Safety Zoning Committee – October 14, 2024
 - Water and Sewer Committee – October 14, 2024
 - Finance Committee – October 14, 2024
 - Regular Board of Trustees – October 14, 2024
 - Special Board of Trustees – October 17, 2024
4. Approval of Agenda

Public Comments. Persons wishing to speak to the Village Board regarding business that pertains to the Village 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

5. Announcements/Correspondence
 - Park Lighting Celebration – Nov 29, 2024, 3:00 p.m. – 6:00 p.m. – Oak Street Park
 - Holiday Parade – Dec. 8, 2024, 1:00 p.m.
6. Update on Scotch Creek project guest Gordon Krall
7. Discussion and possible recommendation from the Finance Committee on the 2025 Village of Edgar budget
8. Discussion and possible approval of Resolution 14-2024 for Levy Approval 2024 paid in 2025

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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9. Discussion and possible approval of Resolution 15-2024 – Final Resolution to vacate a portion of the street on Sixth Street in the Village of Edgar, Wisconsin
10. Discussion and possible recommendation from the Finance Committee on 2024 Village Insurance.
11. Discussion and possible recommendation from the Finance Committee to authorize employee Holiday gifts
12. Discussion and possible recommendation from the Finance Committee to register with Benevity for fundraising purposes
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #12 - Staab Construction – \$11,711.00
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #18 - \$282,972.00 – Staab Construction
15. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #21 - \$308,226.00 USDA expenditures
16. Discussion and possible approval of the recommendation from the Water and Sewer Committee on the following purchase through USDA if contingency funds allow, or direct purchase through Village if not allowed by USDA
 - Replacement of Defective 6” Influent Meter - \$7,631
 - Replacement of the 4” Bell Press Meter
 1. Option 1 - \$6,737.00
 2. Option 2 - \$9,273.00
 - Level Monitoring System at the Digester & Sludge Storage Tanks - \$6,664.00
17. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the October 2024 financials
18. 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 reviewing performance reports of Village employees
 - Roll call
19. Motion to convene to open session

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20. Discussion and possible action on items from closed session
21. Discussion and possible approval on Resolution 2024 -16 Annual Employee Compensation Amounts
22. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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