



# 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)

## Regular Board of Trustees Meeting Agenda Monday, November 13, 2023 8:00 PM Edgar Village Hall

0. Public Hearing for the 2024 Village of Edgar Budget
  - 0.1 Public Hearing – Alley and Street vacations
    - Alley Vacation – West Maple Street
    - Street Vacation – West Street
    - Street Vacation – West Freeman
1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - Special Board of Trustees – October 2, 2023
  - Park Commission – October 4, 2023
  - License Building Safety Zoning Committee – October 9, 2023
  - Water and Sewer Committee - October 9, 2023
  - Finance Committee – October 9, 2023
  - Regular Board of Trustees – October 9, 2023
  - Special Board of Trustees – October 23, 2023
4. Approval of Agenda

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

5. Announcements/Correspondence
6. Discussion and possible approval of Resolution 2023-12 Resolution to adopt the 2024 Annual Budget and Establish the Property Tax Levy for the Village of Edgar
7. Discussion and possible approval of Alley and Street Vacations
  - Alley Vacation – West Maple Street
  - Street Vacation – West Street
  - Street Vacation – West Freeman

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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8. Discussion and possible approval of employee Holiday gifts
9. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee to purchase Department weapons for the Part-Time Police Officers
10. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on the closure of 3<sup>rd</sup> Ave (Chesak to Oak) from 12:30 p.m. – 1:30 p.m. and Oak (3<sup>rd</sup> Ave to N 2<sup>nd</sup> Ave) from 12:30 p.m. – 3:30 p.m. on December 2, 2023, for the annual Holiday Parade
11. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve the low bidder for the Edgar Wastewater Collection System Improvements
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve the gear box repairs
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #6 – Staab Construction Inc. \$331,271.65
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #9 - \$354,074.48 – USDA expenditures
15. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the October 2023 financials
16. 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 evaluations of Village employees
  - Roll call
17. Motion to convene to open session
18. Discussion and possible action on items from closed session
19. Discussion and possible approval on Resolution 2023 -13 Annual Employee Compensation Amounts
20. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk

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