



VILLAGE OF EDGAR

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



EST. 1898

Regular Board of Trustees Meeting Agenda Monday, December 9, 2019 8:00 PM Edgar Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Finance Committee – November 11, 2019
 - b. License and Building Committee – November 11, 2019
 - c. Streets and Recycling Committee – November 11, 2019
 - d. Regular Board of Trustees – November 11, 2019
 - e. Personnel Committee – November 11, 2019
 - f. Special Board Meeting – December 4, 2019
5. Approval of Agenda
6. 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

Announcements:

- Office closed for Christmas– afternoon of December 24th and all-day December 25, 2019
 - Office closed for New Years– afternoon of December 31st and all-day January 1, 2020
 - Edgar School Referendum – Election date – February 18, 2020
 - Village Caucus will be held January 13, 2020 for the April 7, 2020 Spring Election (Notice of Non-Candidacy due January 3, 2020 5:00 pm)
 - Special Board meeting for Codification – January 15, 2020 - 6:00 pm
 - Property Tax rate comparison
7. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to approve an annual Operator's License for Stephanie M. Aide (Dollar General, License #2019-57) and Patricia M Schwartz (Dollar General #2019-58)
 8. Discussion and possible action on accepting the recommendation from the License/Building/Safety Zoning Committee to participate in the Marathon County Task Force Grant

9. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee on accepting the high bid on the rental of the Village agricultural land
10. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to approve the purchase of a Fabick Caterpillar Wheel Loader in the amount of \$145,200
11. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to place the used 621 Case End loader on sealed bid with a bid deadline of December 27, 2019
12. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to sell the Ventrac Snow Blower Attachment to bidder at \$300; this is less than the approved minimum bid request of \$1,000
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve roll over the following unspent budget funds from 2019 to 2020
 - \$11,700 – Police Department Capital Outlay for Superior upgrade
 - \$ 6,000 – Streets – Capital Outlay
 - \$12,000 – Parks (must purchase playground equipment from Marathon Co grant)
14. Discussion and possible action on accepting the recommendation from the Finance Committee to make the final payment to Paul Bugar Trucking, Inc in the amount of \$25,313.80 out of the remaining 2019 budget funds
15. Discussion and possible action on accepting the recommendation from the Finance Committee to approve Resolution 2019-7 Resolution Establishing 2020 Village of Edgar Annual Employee Compensation Amounts
16. Discussion and possible action on accepting the recommendation from the Finance Committee to approve seasonal gifts to the employees
17. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the 2020 insurance renewal with Boehm Insurance totaling \$35,610 (\$1,169 annual increase from 2019)
18. Discussion and possible action on accepting the recommendation from the Finance Committee to approve discontinuing the Edgar CDBG Housing RLF Program and return the funds to DEHCR (\$105,374.59 cash plus \$72,771.80 in loans receivable)
19. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the November 2019 financial activity
20. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk