



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, December 11, 2023
8:00 PM
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - Special Board of Trustees – November 13, 2023
 - License Building Safety Zoning Committee – November 13, 2023
 - Water and Sewer Committee - November 13, 2023
 - Finance Committee – November 13, 2023
 - Regular Board of Trustees – November 13, 2023
 - Special Board of Trustees – November 27, 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
 - 2023 Tax Rate
6. Discussion and possible approval of the 2024-2025 Election Workers
7. Discussion and possible approval of the recommendation from the Water and Sewer Committee to approve the 2024 Water/Wastewater budgets
8. Discussion and possible approval of the recommendation from the Water and Sewer Committee to participate in the 3M and Dupont PFAS litigation
9. Discussion and possible approval of the recommendation from the Water and Sewer Committee purchase/replacement of pump at Chesak/East Limit Road lift station – Crane Engineering - \$13,600
10. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #7 - \$520,673.15

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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11. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #10 - \$\$597,494.57 – USDA expenditures
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #2 – Staab Construction
13. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the November 2023 financials
14. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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