



VILLAGE OF EDGAR

224 S. Third Avenue
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Special Board of Trustees Meeting Agenda

Wednesday, April 17, 2024

7:30 PM

Edgar Village Hall

Members: President Lepak, Butt, Apfelbeck, Schueller, Streit, Werner, Schroeder Schuett

1. Call to Order – Roll Call
2. Approval of Agenda
3. Discussion and possible approval of Change Order to incorporate the resurfacing of 1st Ave from Birch Street to Elm Street 200' X 34' – 112 Ton
4. Discussion and possible approval of Change Order 6 – Staab Construction in the amount of \$13,600.00.
5. Discussion and possible approval of Change Order -7 - Staab Construction in the amount of \$45,482.00
6. Discussion and possible approval of Change Order – 2 – Switlick & Sons for the addition of water main installation and open excavation of the sewer main installation; approximate cost \$70,000
7. 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 candidates for Chief of Police position
Roll call
8. Motion to move to open session
9. Discussion and possible action on items, if any, from closed session
10. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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.