

Village of Edgar
 Regular Board of Trustees Meeting
 Minutes June 12, 2023
 Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:08 p.m. Trustees Schueller, Werner and Streit were present - in person; Trustees Apfelbeck, Butt, Schroeder-Schuett – absent

Guests: Administrator Lopez and Gerry Newman were present - in person; Hannah Alden – Record Review was present – via Zoom

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Werner to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustees – May 3, 2023
- Organizational Board - May 8, 2023
- License Building Safety Zoning Committee – May 8, 2023
- Streets and Recycling Committee - May 8, 2023
- Water and Sewer Committee - May 8, 2023
- Finance Committee – May 8, 2023
- Regular Board of Trustees – May 8, 2023
- Special Board of Trustees – May 26, 2023
- Board of Review – June 7, 2023

Agenda approval: Motion Schueller/Werner to approve the agenda as presented. All ayes. Motion carried.

Public Comments: Resident Gerry Newman asked if the Hardware Hank signs could be removed from the old Hardware Hank building, as that business is no longer there.

Announcements/Correspondence:

- Homecoming – June 16-17-18, 2023
- Chalk Fest – June 23-24, 2023

2023/2024 Alcohol licenses: Motion Schueller/Werner to accept the recommendation from the License/Building/Safety/Zoning Committee to approve the licenses as follows:

Renewal of Alcohol Licenses:	Agent/Officer:
A. Renewal “Class A” Alcoholic Beverages	
1. Edgar Foods LLC, dba Edgar IGA	Joshua Sterling
2. DOLGENCORP LLC, dba Dollar General #17575	Crystal Lemke
3. GPM Southeast, LLC, dba RStore #4491	Rhonda Ann Urlaub
4. Stark Schmitt Heil Stark & Schmitt dba Stark Floral	Krystle Guerrero Schmitt
B. Renewal “Class B” (Beer Only)	
5. Edgar Seasoned Player’s League – 7/1/23 to 1/31/24	Thomas Bauman
6. Edgar Volunteer Fire Department 1/1/24 to 6/30/24	Bill Tess
C. Renewal “Class B” Alcoholic Beverages	
7. Tammy Henrichs, dba Edgar Lanes	Tammy Henrichs
8. Home Bar & Grill LLC, dba Home Bar & Grill	Ashley Sternweis
9. Zudoobuck Properties LLC, dba Jam’erz	Billi Jo Ninabuck

Cigarette Licenses	
Renewal for:	Agent
A. Edgar Foods LLC	Joshua Sterling
B. DOLGENCORP LLC	Crystal Lemke
C. GPM Southeast LLC	Rhonda Ann Urlaub

All ayes. Motion carried.

Alley/Street Vacations: Motion Schueller/Werner to accept the recommendation from the Street Committee to obtain legal descriptions on W. Maple Street – alley vacation, West Street – Street Vacation, West Street and Charles Street – Street Vacation, and West Freeman – Street Vacation; and proceed with the alley/street vacation legal process. All ayes. Motion carried.

Village Interest in Tax Delinquent Land: Motion Schueller/Werner to accept the recommendation from the Street Committee to forego any further action on the Tax Delinquent land (parcel #121-2804-121-9979). All ayes. Motion carried.

Advertising for bid for Street projects: Motion Schueller/Werner to accept the recommendation from the Street Committee and advertise for bid the following projects:

- Village Hall parking lot – asphalt/sidewalk replacement
- Alley between Village Hall parking lot and 4th Avenue
- Resurface – West Beech St from 4th Avenue to 5th Avenue
- Resurface – E. Lutz Street from 2nd Ave to Oak Street; with adding angle parking on both sides of street
- Resurface – Oak Street from 1st Avenue to Kaiser

Request for bids will be published on June 21, 2023, and will be presented at the July 10, 2023, Board meeting.

Pay Application #1 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #1 in the amount of \$117,800.00. All ayes. Motion carried.

USDA Pay Application #4: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve the pay application in the amount of \$117,800.00. All ayes. Motion carried.

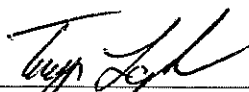
Financial Activity: The financial activity for May 2023 was reviewed. Motion by Schueller/Werner to accept the recommendation of the Finance Committee and approve the May 2023 financial activity. All ayes. Motion carried.

Closed Session: Motion Schueller/Werner to convene to 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 discussing Chief of Police applications

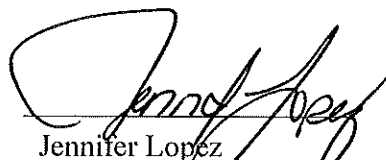
Roll call: Schueller -yes, Streit – yes, Werner – yes, and Lepak – yes

The application deadline for the Chief of Police job will be extended until July 7, 2023.

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:44 p.m.



Terry Lepak
President



Jennifer Lopez
Village Administrator/Clerk