

Village of Edgar
Regular Board of Trustees Meeting Minutes
January 8, 2024
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:12 p.m. Trustees Schueller, Schroeder-Schuett, Apfelbeck and Streit were present - in person Werner and Butt - absent

Guests: Administrator Lopez, OIC Ramsay Plautz, Mark Richter, Jason Hiess – Hiess-Loken & Associates, Gavin Borchardt, Gareth Shambeau – Ayres and Associates, and Kevin O’Brien – Record Review were present - in person; Gary Strand – Cooper Engineering was present – via Zoom

Pledge of Allegiance was led by President Lepak

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

- Plan Commission – December 11, 2023
- License Building Safety Zoning Committee – December 11, 2023
- Water and Sewer Committee - December 11, 2023
- Finance Committee – December 11, 2023
- Regular Board of Trustees – December 11, 2023

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

Public Comments: There were no comments by the Public

River Country Rezoning: Motion Schueller/Apfelbeck to accept the recommendation from the Plan Commission and approve the rezone request for the following parcels from B-3 Extensive Commercial to B-1 Central Commercial (physical address 327 W Redwood Street):

- Parcel 121-2804-124-1167
- Parcel 121-2804-124-1166
- Parcel 121-2804-124-1168
- Parcel 121-2804-124-9946

All ayes. Motion carried.

CSM – River Country: Motion Schueller/Apfelbeck to approve the presented CSM from River Country Coop. All ayes. Motion carried.

Christmas Decorations: Motion Streit/Schroeder-Schuett to table the purchase of Christmas Decoration. All ayes. Motion carried.

2024 Insurance Renewal: Motion Streit/Schroeder-Schuett to approve the 2024 Insurance Renewal from Boehm Insurance at a cost of \$52,653. All ayes. Motion carried.

2024 Fire Protection and Emergency Medical Service with the Edgar Fire Department: Motion Streit/Schueller to approve the contract for \$33,777.99 as presented. All ayes. Motion carried.

Pay Application #8 – Staab Construction: Motion Schueller/Werner to recommend accepting the recommendation from the Water and Sewer Committee and approve Pay Application #8 in the amount of \$440,518.80. All ayes. Motion carried.

USDA Pay Application #11: Motion Schueller/Werner to recommend accepting the recommendation from the Water and Sewer Committee and approve Pay Application #11 in the amount of \$474,023.69. All ayes. Motion carried.

Wisconsin Avenue/George Wagner Drive: Motion Lepak/Schueller to accept the recommendation from the Streets committee to advertise for bid for the Wisconsin Avenue/George Wagener Drive project. All ayes. Motion carried.

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

Closed session: Motion Schueller/Schroeder-Schuett 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 employee and review of employee incident.

Roll call: Schueller- yes, Streit – yes, Apfelbeck – yes, Schroeder-Schuett – yes, Lepak - yes

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motion carried. Meeting adjourned at 9:32 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk