

Village of Edgar
Special Board of Trustees Meeting Minutes
January 24, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:30 p.m. Trustees Schueller, Trustee Butt, Trustee Werner, Trustee Streit, and Trustee Schroeder-Schuett were present - in person; Trustee Apfelbeck - absent

Guests: Village Administrator Lopez was present - in person

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. All ayes. Motion carried.

Amendment to 2024 Street and Utility Improvement – Bidding, Construction and SDWLP/CWFP

Administration proposal: Motion Streit/Schueller to approve the Amendment to 2024 Street and Utility Improvement – Bidding, Construction and SDWLP/CWFP Administration proposal with Ayers Associates Inc

- Preliminary and Final Design Phase \$36,300 (no change)
- SDWLP & CWFP Grant Application \$10,000 (no change)
- Bidding Phase \$ 5,400
- Construction Admin & Staking \$21,300
- SDWLP & CWFP Grant Admin \$25,500

All ayes. Motion carried.

Proposal for Real Estate Services – Acquisition of Temporary Easements for Curb Ramp Installation Project:

Motion Streit/Schueller to approve the proposal from Proposal for Real Estate Services – Acquisition of Temporary Easements for Curb Ramp Installation Project – Becher Hoppe

- \$59,300 Lump Sum
- Costs for Additional Services to be provided (as needed) – Appraisals per parcel - \$2,500

All ayes. Motion carried.

Closed Session: Motion Schueller/Schroeder-Schuett to move 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 employee evaluation.

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

Adjournment: Motioned by Schueller/Butt to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:47 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator