

Village of Edgar
Regular Board of Trustees Meeting Minutes
February 10, 2020
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman and Peter Weinschenk– Record Review

Pledge of Allegiance was led by President Lepak.

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

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

- Village Caucus – January 13, 2020
- License and Building Committee – January 13, 2020
- Finance Committee – January 13, 2020
- Regular Board of Trustees – January 13, 2020
- Special Board of Trustees – January 15, 2020
- Special Board of Trustees – February 3, 2020

Public Comments: Village Trustee Streit thanked Jeanette Stankowski, Adam Wigstadt, and Nick Rudolph for their years of service to the Village of Edgar.

It was mentioned that the Village Board will need to replace the Village Water vehicle soon.

Announcements:

- The After the Fact approval letter was received for the conversion of the Heil watermain to a Village water main
- Special Board meeting, Wednesday, February 19, 2020 – 6:00 pm Final Codification meeting
- Special Board meeting/Public Hearing for Wastewater Facility Study – February 24, 2020 at 6:00 pm

Chief of Police Job Description: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee. All ayes. Motion carried.

Job Posting – Chief of Police: Motion Schueller/Werner to accept the recommendation from the License/Building/Safety/Zoning Committee to advertise the Chief of Police position on Facebook, WILENET, and through the North Central Technical College. All ayes. Motion carried.

Advertisement to Bid – Royal/Gumaer reconstruction project: Motion Schueller/Hall to accept the recommendation from the Streets and Recycling Committee and advertisement for bid on the Royal/Gumaer reconstruction project. The project will be advertised on February 19 and 26, 2020; the bids will be opened on Thursday, March 4, 2020 and will be presented to the Village Board for approval on March 9, 2020. All ayes. Motion carried.

Organizational Chart: Motion Schueller/Schroeder-Schuett to approve the revised Organizational Chart. All ayes. Motion carried.

Financial Activity: The financial activity for January 2020 was reviewed. Motion by Schueller/Schroeder-Schuett to accept the recommendation of the Finance Committee and approve the January 2020 financial activity. All ayes. Motion carried.

TIF error/correction – TIF 1 & TIF 3: Administrator Lopez explained that the Village has been working with Ehlers to determine an estimated amount of additional levy money that will be generated next year with the correction. It is estimated that the amount will be between \$35,000-\$40,000. The net impact on a \$150,000 home would be approximately \$29; but the Village Board will have the ability to offset this impact during the budget time. Several options were discussed to offset the impact, such as utilizing fund balance, reducing spending in line items such as Capital Outlay for Public Works equipment, or Capital Outlay for the Parks. Lopez reminded the Board that there are also several other variable factors that are unknown yet, such as the Net New Construction percentage for the Village. The four new homes built in 2019 will have a positive impact on this situation and the Village will gain value that was not there in previous years.

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:26 pm

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk