

Village of Edgar
Streets and Recycling Committee Meeting Minutes
February 12, 2024
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee was called to order by President Lepak at 7:45 p.m. Members Werner and Schueller were present - in person; and Butt and Streit - absent

Guests: Trustee Apfelbeck, Administrator Lopez, Officer Matt Krembs, Gavin Borchardt, Gerry Newman, and Kevin O'Brien– Record Review

Approve Agenda: Motion by Schueller/Werner to approve the agenda. All ayes. Motion carried.

Resolution 1-2024: Motion Schueller/Werner to recommend to the Village Board approval of Resolution 1-2024 – Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703 – 2024 Street Improvements Wisconsin Avenue/George Wagner Drive (Installation of driveway aprons and curb and gutter – 80/20 split). All ayes. Motion carried.

Resolution 2-2024: Motion Schueller/Werner to recommend to the Village Board approval of Resolution 2-2024 – Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703 – 2024 Street Improvements Birch Street (Installation of driveway aprons and curb and gutter – 80/20 split Sidewalks 50/50 split). All ayes. Motion carried.

Resolution 3-2024: Motion Schueller/Werner to recommend to the Village Board approval of Resolution 3-2024 – Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to SS 66.0703 – 2024 Street Improvements Thomas Hill Road (Installation of driveway aprons and curb and gutter – 80/20 split Sidewalks 50/50 split). All ayes. Motion carried.

Adjournment: Motion by Schueller/Werner to adjourn. All ayes. Motion carried. The meeting was adjourned at 7:57 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk