

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
February 13, 2023  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:46 p.m. Trustees Schueller, Schroeder-Schuett, Werner, Butt and Streit were present - in person; Apfelbeck - absent

Guests: Administrator Lopez, Gerry Newman, Doug Pilgrim, and Chief Geske were present - in person; Gareth Shambeau was present – via Zoom

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Butt to approve the minutes with one stated correction. All ayes. Motion carried.

- Village Caucus - January 9, 2023
- Plan Commission – January 9, 2023
- License Building Safety Zoning Committee – January 9, 2023
- Streets and Recycling Committee - January 9, 2023
- Water and Sewer Committee - January 9, 2023
- Finance Committee – January 9, 2023
- Regular Board of Trustees – January 9, 2023

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

Public Comments: There were no Public Comments

Hearing for Rezoning: Motion Schueller/Butt to accept the recommendation from the Plan Commission and set a Public Hearing for the rezoning of parcel 084-2804-014-0990 (former Wells Fargo property Northwest of the 3<sup>rd</sup> Avenue/W. Chesak intersection) current zoning is Residential-2 and request is for A-1 Agricultural; to allow for the pasturing of livestock. All ayes. Motion carried.

Certified Survey Map - MP&C: Motion Schueller/Werner to accept the recommendation from the License/Safety/Zoning Committee on the approval of the Certified Survey Map for Membrane Processing & Control as presented. All ayes. Motion carried.

Hunting on Village Property: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Safety/Zoning Committee to not accept applications for hunting on Village Property indefinitely. All ayes. Motion carried.

Summer Help: Motion Schueller/Lepak to accept the recommendation from the Streets Committee to advertise for the summer lawn mowing, seasonal, full-time position (no benefits). All ayes. Motion carried.

2024 Street & Utility Improvement project Engineering: Motion Schueller/Werner to accept the recommendation from the Streets Committee to hire Ayers for the engineering of the 2024 Street & Utility Improvement project – George Wagner Drive/Wisconsin Avenue for shelf ready plans and possible grant application/assistance, if we qualify for CDBG, and CWF Principal Forgiveness and SDW Principal Forgiveness. All ayes. Motion carried.

Addendum to the Engineering Contract – Cooper Engineer: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to authorize the Administrator to question/obtain additional information regarding the increased prices in the addendum. All ayes. Motion carried.

USDA Wastewater Treatment project - \$12,655,600: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve the total project cost of \$12,655,600 for the wastewater treatment project, which is being submitted to the Washington USDA office for funding. All ayes. Motion carried.

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

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:57 p.m.

---

Terry Lepak  
President

---

Jennifer Lopez  
Village Administrator/Clerk