

Village of Edgar
Regular Board of Trustees Meeting Minutes
March 9, 2020
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:06 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present.

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

Pledge of Allegiance was led by President Lepak.

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

Minutes: Motion by Schueller/Schroeder-Schuett to approve with correcting the License and Building minutes reflecting the Abstention from Hall. All ayes. Motion carried.

- License Building Safety Zoning Committee, February 10, 2020
- Streets and Recycling Committee, February 10, 2020
- Finance Committee, February 10, 2020
- Regular Board Meeting, February 10, 2020
- Special Board Meeting, February 19, 2020
- Special Board Meeting, February 24, 2020

Public Comments: Resident Gerry Newman stated she would like the Village Board to request ELM to remove the fence near her property. She stated that someone hit her garage and she believed it may have been due to the fence being close to the alley.

Announcements:

- Edgar Area Garage Sales and May 14, 15 and 16, 2020
- Spring Clean Up – April 25, 2020 from 8:00 am - noon

Edgar Baseball Association – wiring for scoreboard on field 3: Keith Baumgartner stated that the Baseball Association has a scoreboard for the third field and would like to attempt to get power to the scoreboard location. It was stated that prior to doing any digging, Diggers Hotline should be called. Options of optimal ways to bring power to that site were discussed. The Baseball Association will get quotes on bringing the power in and will present them to the Board in April.

Operator's License: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee to approve the operator license for Elizabeth Wood-Schmidt (GPM South East LLC, dba R-Store #4491), license #2019-60. All ayes. Motion carried.

Bids – Royal/Gumaer reconstruction project: The following bids were received for the Royal Avenue/Gumaer Street reconstruction project:

- Francis Melvin, Inc \$222,662.20
- Haas Sons, Inc \$248,877.45
- Switlick & Sons Inc \$229,288.88

Motion Schueller/Butt to accept the recommendation from the Streets and Recycle Committee and approve the low bid to Francis Melvin, Inc in the amount of \$222,662.20. Motion carried 6:0:1 (Streit abstained)

Resolution 2020-1 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power: Motion Werner/Schueller to recommend to the Village Board to approve the Preliminary Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to State Statute 66.0703. Motion carried 6:0:1 (Streit abstained)

204 S 3rd Street: Motion Streit/Schroeder-Schuett to table allowing Greg Heiden to install a sidewalk on the South side of his property at 204 S 3rd Street until he receives State Approved plans on the remodel project. Motion carried 6:1 (Lepak).

Cooper Engineering – Rural Development Funding Application and Assistance \$35,000: Motion Werner/Hall to approve the recommendation from the Water and Sewer Committee to approve the contract with Cooper Engineering to handle the Rural Development Funding Application and Assistance Contract (Amendment to Owner Engineer Agreement Amend #1) in the amount of \$35,000; contingent upon obtaining project funding. All ayes. Motion carried.

Cooper Engineering – Design and Construction Related Engineering Services in the amount of \$660,000: Motion Werner/Schroeder-Schuett approve the recommendation from the Water and Sewer Committee to approve the contract with Cooper Engineering Services for the Design and Construction Related Engineering Services in the amount of \$660,000; contingent upon obtaining project funding. All ayes. Motion carried.

Combination of bank accounts: Motion Werner/Butt to approve the recommendation from the Water and Sewer Committee to combine the following savings accounts:

Water Utility – Debt Retirement	\$51,619.64
Water Utility – Debt Retirement	\$44,654.75
Water Utility – Bond Reserve	\$22,342.35

and retitle to Water Utility – Capital Replacement Account \$118,616.74. All ayes. Motion carried.

Purchase of Water Van: Motion Schueller/Werner to recommend approving the recommendation from the Water and Sewer Committee to purchase a van in an amount up to \$11,000 with a 10% contingency. All ayes. Motion carried. It was felt that the price of a new van should be reviewed (government pricing).

Board room table/chairs: No action was taken.

Part-time limited term summer help: Motion Schueller/Streit to accept the recommendation from the Finance Committee to advertise for two limited term summer help positions stating the expected start date is negotiable. All Ayes. Motion carried. It was stated that Jere Bohn will continue his limited term summer help position for 2020.

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

Closed Session: Motion Butt/Schueller to convene to closed session pursuant to State Statute 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the renegotiation of the AT&T Tower Lease of Village property (water tower site)

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

Motion Streit/Schueller to convene to open session at 8:49 pm.

Closed Session: Motion Butt/Schueller 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 applications for Chief of Police position

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

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:41 pm

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk