

Village of Edgar
Streets and Recycling Committee Meeting Minutes
March 9, 2020
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:14 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Administrator Lopez, Gerry Newman, and Peter Weinschenk– Record Review

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

Bid on Royal/Gumaer Street construction project: The following bids were received:

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

Motion Lepak/Schueller to recommend to the Village Board to approve the low bid to Francis Melvin, Inc in the amount of \$222,662.20. Motion carried 3/0/1 (Streit – abstained)

Resolution 2020-1 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power: Motion Lepak/Schuller 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 3/0/1 (Streit – abstained)

204 S 3rd Street: Motion Lepak/Schueller to allow the installation of sidewalk on Village property, on the south side of Greg Heiden’s building, contingent to receiving State Approved plans on the remodel project. Streit stated he would recommend tabling this action until the plans were in hand. Motion carried 4:1 (Streit).

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:29 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk