

Village of Edgar
Regular Board of Trustees Meeting Minutes
April 8, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:22 p.m. Trustees, Schroeder Schuett, Schueller, Werner, Hall, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman, Chief Stankowski, and Peter Weinschenk – Record Review were also in attendance.

Pledge of Allegiance: was led by President Lepak.

Minutes: Motion by Streit/Schueller to approve the minutes for the following meetings. All ayes. Motion carried.

- License/Building/Safety/Zoning Committee, March 11, 2019
- Water and Sewer Committee, March 11, 2019
- Streets and Recycling Committee, March 11, 2019
- Finance Committee, March 11, 2019
- Regular Board Meeting, March 11, 2019
- Special Board Meeting, March 27, 2019

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

Public Comments:

Peter Weinschenk thanked Trustee Werner for the wastewater look back that was provided in the committee meeting.

Peter Weinschenk expressed his opinion that the Village should not utilize TIF funds to fund street projects; his suggestion was to borrow the funds.

Announcements:

- Special Board meeting w/ Allan Harvey for the Codification, April 10, 2019 at 6:00 p.m.
- Tornado Awareness week of April 8-12, 2109
- Boy Scouts will be cleaning up Oak Street Park on April 15, 2019
- Clean Up America, April 27, 2019 from 8:00 am – noon
- Bike Rodeo/Color Run – May 5, 2019
- Open Book – May 29, 2019 from 3:00 pm – 5:00 pm
- Board of Review – June 5, 2019 from 6:00 pm – 8:00 pm

A school representative was present to request from the Board adding a Color Run to the line-up of events during the Spring Festival. The run would run have both the Police Department and the Fire Department assisting for safety. The group would like to utilize areas in the park for the environmentally safe color release. The Village Board requested to have this on the next Special Board agenda for action.

Arbor Day Proclamation: Motion Streit/Schueller to approve the Arbor Day Proclamation as presented. All ayes. Motion carried.

Chalk Fest parking lot/alley closure: Motion Streit/Schroeder Schuett to approve the closure of the Village Hall parking lot and alley for Chalk Fest. It was stated that the Car Show will again take place on the Szmamda parking lot. All ayes. Motion carried.

2018-2019 Operator License: Motion Hall/Schueller to approve the operator license for Tiffany Burke (Edgar IGA #2018-59). All ayes. Motion carried.

Visu-Sewer televising and cleaning 2019: Motion Werner/Schueller to approve Visu-Sewer televising and cleaning to do 12,000 LF of lines at an estimated cost of \$19,000. Although the cost is higher this year for the service, it will save money next year when the repairs are made as services will not have to be duplicated. It was stated that this would come from both the Operating budget and the Collection System budget. All ayes. Motion carried.

Bid Opening – Thomas Hill Road: The Bid opening was held at 1:30 p.m. today. Six bids were received.

- Switlick & Sons \$220,028.00
- Francis Melvin, Inc \$238,700.76
- Haas Sons, Inc \$252,964.37
- Janke General Contractors \$366,795.54
- Kasner Excavating & Trucking LLC \$327,780.00
- Steen Construction, Inc \$230,329.75

Motion Butt/Schueller to accept the recommendation from Becher Hoppe and approve the bid to Switlick & Sons Inc in the amount of \$220,028.00. All ayes. Motion carried.

Birch Storm Sewer Project – Change Order: Motion Schueller/Hall to table the discussion until the price estimate on the project is received. All ayes. Motion carried.

CDBG Checking Account: Motion Streit/Schueller approve setting up a new interest bearing checking account at Advantage Community Bank for the CDBG Housing Funds and to transfer the existing savings balance of \$37,102.51 and pooled cash balance of \$67,948.52 into the new account. All ayes. Motion carried.

Resolution 2019-3 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program: Motion Werner/Schueller to approve Resolution 2019-3 as presented. All ayes. Motion Carried.

Financial Activity: The financial activity for March 2019 was reviewed. Motion by Schueller/Schroeder Schuett to accept the recommendation of the Finance Committee and to approve the March 2019 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:51 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk