

Village of Edgar
Regular Board of Trustees Meeting Minutes
April 8, 2024
Edgar Village Hall

The Public Hearing for the Final Resolution Authorizing Public Improvement and Levying Special Assessments against benefited property in Edgar, WI (Wisconsin Avenue/George Wagner Drive/Thomas Hill Road/Birch Street and portion of 2nd Avenue) was called to order at 8:00 p.m. The affected property owners were sent a direct mailing, including a notice of the Engineer's Assessment report. The Engineer's Assessment report can be found on the Village website at www.vil.edgar.wi.us. Several questions were fielded regarding the project.

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:43 p.m. Trustees Schueller, Butt, Schroeder-Schuett, Werner, Apfelbeck and Streit in attendance

Guests: Administrator Lopez, Gerry Newman, Kevin O'Brien – Record Review were present

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Apfelbeck to approve the minutes as presented. All ayes. Motion carried.

- License Building Safety Zoning Committee – March 11, 2024
- Streets and Recycling Committee - March 11, 2024
- Water and Sewer Committee - March 11, 2024
- Finance Committee – March 11, 2024
- Regular Board of Trustees – March 11, 2024

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

Public Comments: Gerry Newman commented that there is a standing puddle by the U.S. Post Office. Doug Brehm will look into the inquiry made.

Announcements:

- Arbor Day – April 26, 2024
- Village wide Garage Sales – May 16-17-18, 2024
- Spring Clean-up – April 27, 2024 – 8-noon at 202 Thomas Hill Road

2024 Street and Utility Improvement Project – Wisconsin Ave/George Wagner Drive: A motion was made by Butt/Schueller to approve Resolution 04-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 - Wisconsin Ave/George Wagner Drive. All Ayes. Motion carried.

2024 Street and Utility Improvement Project – Birch Street and a portion of 1st Ave: A motion was made by Butt/Schueller to approve Resolution 05-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 - Birch Street and a portion of 1st Avenue. All Ayes. Motion carried.

2024 Street and Utility Improvement Project – Thomas Hill Road: A motion was made by Butt/Schueller to approve Resolution 06-2024 Final Resolution Declaring Intent to Levy Special Assessment Under Municipal Police Power Pursuant to SS 66.0703 – Thomas Hill Road. All Ayes. Motion carried.

Arbor Day Proclamation – 2024: A motion was made by Schueller/Apfelbeck to approve the Arbor Day Proclamation for the 2024 Calendar Year. All Ayes. Motion carried.

Pay Application #11 – Staab Construction: A motion was made by Butt/Schueller to accept the recommendation from the Water and Sewer Committee to approve Pay Application #11 Staab Construction in the amount of \$569,920.83. All Ayes. Motion carried.

USDA Pay Application #14: A motion was made by Butt/Schueller to accept the recommendation from the Water and Sewer Committee to approve Application #14 in the amount of \$659,210.36 for USDA expenditures. All Ayes. Motion carried.

Financial Activity: The financial activity for March 2024 was reviewed. Motion by Schueller/Butt to accept the recommendation of the Finance Committee and approve the March 2024 financials. All ayes. Motion carried.

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 employee performance

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

Actions, if any from Closed Session: None

Adjournment: Motioned by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 9:40 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk