

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
April 13, 2020  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present - in person.

Guests: Administrator Lopez in person and Peter Weinschenk– Record Review - via Zoom

Pledge of Allegiance was led by President Lepak.

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

Minutes: Motion by Schueller/Werner to approve as presented. All ayes. Motion carried.

- Special Board Meeting, March 5, 2020
- License Building Safety Zoning Committee, March 9, 2020
- Streets and Recycling Committee, March 9, 2020
- Water and Sewer Committee, March 9, 2020
- Finance Committee, March 9, 2020
- Regular Board Meeting, March 9, 2020
- Special Board Meeting, March 11, 2020
- Special Board Meeting, March 16, 2020
- Special Board Meeting, March 18, 2020

Public Comments: There were no public comments.

Announcements:

- Safer at Home in effect until April 28, 2020
- All Village Park play equipment is closed until further notice; if Safer at Home extends into May refunds for Park Rentals in May will be refunded (2 rentals)
- Clean Up America – Saturday, April 25, 2020 – 8 am – noon at Public Works Garage
- Open Book – May 27, 2020 - 3:00 pm – 5:00 pm
- Board of Review – June 3, 2020 – 6:00 pm – 8:00 pm

Arbor Day Proclamation: President Lepak read aloud the history of Arbor Day. Motion Schueller/Streit to approve the Arbor Day Proclamation as presented. All Ayes. Motion carried.

Operator's License: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee to approve the operator license for Hunter Landwehr (GPM South East LLC, dba R-Store #4491), license #2019-61. All ayes. Motion carried.

Village Administrator to issue Operator Licenses: Motion Schueller/Hall to accept the recommendation from the License and Building Committee to delegate the authority to the Village Administrator to issue the Operator Licenses. All ayes. Motion carried.

Reduction of Alcohol and Liquor License fees: Motion Streit/Schueller to accept the recommendation from the License and Building Committee and issue a one-time reduction of the 2020-2021 Liquor License fees to:

- Class A – Beer and Liquor \$100
- Class B – Beer \$ 25
- Class B – Beer and Liquor \$ 85

All other fees will remain unchanged. All ayes. Motion carried.

Zoning Map: Motion Schueller/Streit to accept the recommendation from the Street and Recycle Committee and table the hiring of an engineer to update the Zoning map. All Ayes. Motion carried. The Village Administrator was directed to get pricing from other engineers to review at the next meeting.

Resolution 2020-3 Final Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power/Engineers Report: A draft of the Final Resolution was reviewed along with the Engineering report showing the curb and gutter and driveway approach charges. Motion Schueller/Hall to accept the recommendation of the Streets and Recycle Committee and schedule the Public Hearing for Wednesday, April 29, 2020 at 7:00 pm at the Oak Street Park (backup location is 210 Royal Avenue). Motion carried 4:0 with Streit abstaining.

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

Closed Session: Motion Schueller/Hall 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 8:34 pm.

Closed Session: Motion Streit/Hall 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 the Summer Help 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 8:58 pm.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk