

Village of Edgar
Special Board of Trustees Meeting Minutes
April 17, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:33 p.m. Trustees Schueller, Trustee Werner, Trustee Schroeder-Schuett and Trustee Streit; Trustee Butt and Trustee Apfelbeck - absent

Guests: Village Administrator Lopez, Water Operator Tess, Wastewater Operator Lehman, Nathan Myszka – Cooper Engineering – in person and Roger Strand – Cooper Engineering - via zoom

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

Change Order 1– Switlick & Sons: Motion Schuller/Werner to approve incorporating the resurfacing of 1st Avenue from Birch Street to Elm Street 200’ X 34’ – 112 Ton (approximate cost \$14,224) in the Switlick bid. All ayes. Motion carried.

Change Order 6 – Staab Construction: Motion Streit/Schueller to approve Change Order 6 - Staab Construction in the amount of \$13,600. All ayes. Motion carried.

Change Order 7 - Staab Construction: Motion Streit/Schueller to approve Change Order 7 - Staab Construction in the amount of \$45,482. All ayes. Motion carried.

Change Order 2 – Switlick and Sons: Motion Streit/Schueller to approve Change Order 2 – Switlick and Sons for the addition of water main installation and open excavation of the sewer main installation; total cost approximately \$70,000 with the water portion being a Village expense outside of the USDA project. All ayes. Motion carried.

Closed Session: Motion Schueller/Werner to move 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 interviewing for the Chief of Police

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

Adjournment: Motioned by Streit/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:32 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator