

Village of Edgar
Special Board of Trustees Meeting Minutes
April 29, 2020
Oak Street Park/Edgar Village Hall

Public Hearing at Oak Street Park: The final resolution authorizing Public improvement and levying special assessment against benefited property (Royal Avenue/Gumaer Street Road reconstruction project) was presented along with the Engineer's Assessment report. It was questioned how the 80/20 cost share was determined; it was stated that this is the split in the Village Ordinance. Trustee Streit explained that the project will include storm sewer work along with the addition of 5 additional catch basins, curb, gutter, driveway approaches and pavement. It was questioned if the project would include landscaping the lawns that are disturbed; it was stated this will be included in the project and is a Village cost. It was stated the curb style will be mountable curb; this will help with any undeveloped lots, as the driveway can be placed anywhere. It was questioned if the homeowners could work with the contractor to have their personal driveways concreted. It was stated that the Village will help facilitate the communication and the homeowners could hire the contractor directly. It was stated that there will not be a prepayment penalty; homeowners can make payments at the Village Hall. The public hearing was closed at 7:24 pm.

Public hearing Attendance: Michael and Mollie Mauer, David Huss, Mike and Suzanne Wolf, Richard and Lisa Witt, Alex Mashak, Kevin King, Richard Nowak

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:24 pm. Trustees Hall, Butt, Schroeder-Schuett, Streit, Werner and Schueller were present.

Guests: Village Administrator Lopez and DPW Doug Brehm

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

Resolution 2020-3: Motion Hall/Schueller to approve Final Resolution Authorizing Public Improvement and Levying Special Assessments against benefited property in Edgar, WI. Motion carried 6:0:1 (Streit abstained)

The Village Board traveled back to the Village Hall to continue the meeting.

Closed Session: Motion Schueller/Schroeder-Schuett to convene to closed session pursuant to 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 discussing the hire of temporary limited term summer help

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

Motion Schueller/Schroeder-Schuett to hire Carlos Hackel for the temporary, limited-term summer help position. All Ayes. Motion carried.

Motion Streit/Hall to convene to open session.

Closed Session: Motion Schueller/Streit to convene to closed session pursuant to 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 deliberating on applicants for Chief of Police position.

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

Adjournment: Motioned by Streit/Schroeder-Schuett to adjourn. All ayes. Motion carried. Meeting adjourned at 9:07 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator