

Village of Edgar
Regular Board of Trustees Meeting Minutes
May 13, 2019
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, Butt and Streit present. Schroeder Schuett - absent

Guests: Administrator Lopez, Gerry Newman, Chief Stankowski, Erik Acosta, Mr. Acosta, James Barry, Officer Krembs, Officer Rudolph, Officer Wigstadt, Krisztina Dommer – Kerber Rose, Peter Weinschenk – Record Review, and other interested members of the public.

Pledge of Allegiance: was led by President Lepak.

Minutes: Motion by Schueller/Streit to approve the minutes for the following meetings with correcting that Lepak ran the Finance meeting. All ayes. Motion carried.

- Water & Sewer, April 8, 2019
- Streets & Recycling, April 8, 2019
- License/Building/Safety/Zoning, April 8, 2019
- Finance, April 8, 2019
- Regular Board, April 8, 2019
- Special Board of Trustees, April 10, 2019
- Special Board of Trustees, April 15, 2019

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

Public Comments:

Trustee Hall questioned if the Village has been researching the filtering of phosphorus with the new plant concepts; it was stated that several of the options reviewed did look at filtering processes.

Peter Weinschenk stated he would encourage the Board to go out for bids on the Village Attorney services.

Announcements:

- 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

Hire of Erik Acosta as a Part-Time Police Officer: Motion Streit/Werner to accept the recommendation from the License/Building/Safety/Zoning Committee to hire Eric Acosta as a Part Time Police Officer at an hourly rate of \$13/hour. All ayes. Motion carried.

Swear in of Officer Erik Acosta: Chief Stankowski swore in Officer Erik Acosta.

2018 Audit Presentation: Krisztina Dommer, a CPA from Kerber Rose presented the 2018 Audit to the Village Board.

Committee Assignments and Official Appointments: Motion by Streit/Schueller to accept the recommendation from the Organizational meeting to have the assignments and official appointments as presented by President Lepak. All ayes. Motion carried.

Official Depository Institutions: Motion by Schueller /Werner to accept the recommendation from the Organizational Meeting to have Advantage Community Bank and Time Federal as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Werner/Schueller to accept the recommendation from the Organizational Meeting and appoint Dean Dietrich, Dietrich-VanderWaal, S.C., as the Village Attorney and Michael Dirks, Tlusty, Kennedy and Dirks, as the Village Police Department Attorney. All ayes. Motion carried. Request for Proposals will be sought in July.

Fees and Charges Schedule: Motion by Streit/Schueller to accept the recommendation from the Organizational Meeting and approve the 2019-2020 fees and charges schedule with reviewing the curb and gutter and sidewalk fees during the Codification process and with adding the \$25/day field rental. All ayes. Motion carried.

Public Notice locations: Motion Streit/Schueller to accept the recommendation from the Organizational Meeting and approve the following location to post the public notices: Village of Edgar website (<https://www.vi.edgar.wi.us>), Edgar IGA, Edgar Post Office, and Advantage Community Bank. All ayes. Motion carried.

Official Newspaper: Motion Streit/Schueller to accept the recommendation from the Organizational meeting and approve the Record Review or Wausau Daily Herald as the Official Newspaper. All ayes. Motion carried.

Closure of East Redwood for 2nd Annual Car Show: Motion Hall/Streit the to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the closure of the East Redwood for the 2nd Annual Car Show on June 22nd. The main location for the Car Show would be on the vacant lot owned by Paul Szmanda. All ayes. Motion carried.

Closure of Streets for the Fire Department Carnival: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the closure of West Maple St from North 3rd Ave to N 4th Ave, West Birch St from North 3rd Ave to North 4th Ave, and the Alley way from West Beech (north) to W Birch St from Wednesday, June 12th – Monday, June 17th, 2019 and 3rd Ave from Chesak Ave through Redwood Street on Sunday, June 16th from noon – 3:00 p.m. for the parade. All ayes. Motion carried.

2018-2019 Operator Licenses:

| <u>Last Name</u> | <u>First Name</u> | <u>Place of Employment</u> | <u>Cert. Effective</u> | <u>License #</u> |
|------------------|-------------------|----------------------------|------------------------|------------------|
| Beaudoin | Steven | BS's Bar & Grill | 7/1/2019 | 2019-01 |
| Mroczenski | Holly | BS's Bar & Grill | 7/1/2019 | 2019-02 |

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|------------------|-----------|---------------------------|----------|---------|
| Mueller | Jeffrey | BS's Bar & Grill | 7/1/2019 | 2019-03 |
| Schueller | John | BS's Bar & Grill | 7/1/2019 | 2019-04 |
| Seubert | Breanna | BS's Bar & Grill | 7/1/2019 | 2019-05 |
| Soczka | Irene | BS's Bar & Grill | 7/1/2019 | 2019-06 |
| Weiler | Jamie Jo | BS's Bar & Grill | 7/1/2019 | 2019-07 |
| Apfelbeck | Jeremy | Edgar Area Baseball Assoc | 7/1/2019 | 2019-08 |
| Bauman | Thomas | Edgar Seasoned Players | 7/1/2019 | 2019-09 |
| Wagener | David | Edgar VFD | 7/1/2019 | 2019-10 |
| Mullen | Sylvia | Mullen's Irish Pub | 7/1/2019 | 2019-11 |
| Borth | Erin | Riiser Fuels | 7/1/2019 | 2019-12 |
| Dvorak | Diane | Riiser Fuels | 7/1/2019 | 2019-13 |
| Greil | Toni | Riiser Fuels | 7/1/2019 | 2019-14 |
| Krause | Gail | Riiser Fuels | 7/1/2019 | 2019-15 |
| Pikus | Nicole | Riiser Fuels | 7/1/2019 | 2019-16 |
| Schara | Karen | Riiser Fuels | 7/1/2019 | 2019-17 |
| Werner | Brenda | Riiser Fuels | 7/1/2019 | 2019-18 |
| Guerrero-Schmitt | Krystle | Stark's Floral | 7/1/2019 | 2019-19 |
| Schmitt | Karen | Stark's Floral | 7/1/2019 | 2019-20 |
| Leer | Cassandra | Edgar Foods | 7/1/2019 | 2019-21 |
| Schreiber | Kelly | Edgar Foods | 7/1/2019 | 2019-22 |
| Burke | Tiffany | Edgar Foods | 7/1/2019 | 2019-23 |

Motion Hall/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee and approve the Operator licenses as presented. All ayes. Motion carried.

Temporary Class B/"Class B" Retailer's License (Picnic License) to Edgar VFD Inc – June 14 – 18, 2019: Motion Hall/Schueller accept the recommendation of the License/Building/Safety/Zoning Committee and approve as presented; stating the beer tent will be located in the road Right-of-Way on Maple St between 4th Ave and 3rd Avenue (St. John's Church Parking Lot). All ayes. Motion carried.

Grant Authority to the Village Administrator to grant Temporary Class B/"Class B" Retailer License (Picnic Licenses): Motion Streit/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee and grant the authority to the Village Administrator to issue Temporary Class B/"Class B" Retailer's Licenses (Picnic Licenses). All ayes. Motion carried.

End Loader Lease/purchase: Motion Streit/Schueller to accept the recommendation of the Streets and Recycling Committee to table this item until June or July. All ayes. Motion carried.

Birch Street Storm Sewer: It was stated that some options to correct the storm sewer issue were reviewed. Another contractor will review the project and contribute ideas. Motion Schueller/Hall to accept the recommendation of the Streets and Recycling Committee to table this item. All ayes. Motion carried.

UW Green Bay Municipal Clerk Institute: Motion Schueller/Hall to accept the recommendation of the Finance Committee to allow the Confidential Deputy Clerk/Treasurer to attend year one of the

UW Green Bay Municipal Clerk Institute from July 14-19, 2019. Scholarship award will cover tuition of \$475; Village would be responsible for lodging (\$92/night), meals and mileage. All ayes. Motion carried.

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

Lion's Chicken Grilling: Motion Hall/Schueller to approve allowing the Edgar Lions to utilize the truck shed or the salt shed as a gravel area for grilling chicken in the event of rain on June 16, 2019. All ayes. Motion carried.

Becher Hoppe – Map Updates: Motion Streit/Hall to approve hiring Becher Hoppe to update the Village sanitary sewer and water maps; as required by the DNR in the amount of \$2,000. The Village would like to get electronic versions of the maps. 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