

Village of Edgar
Regular Board of Trustees Meeting Minutes
June 8, 2020
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:17 p.m. Trustees Schueller, Hall, Butt and Streit present - in person; Werner – via zoom; Schroeder-Schuett – absent

Guests: Administrator Lopez, Chief Geske, Audrey, Amy and Duane Kamenick and Gerry Newman - in person; Peter Weinschenk– Record Review - via Zoom

Pledge of Allegiance was led by President Lepak

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

Minutes: Motion by Schueller/Hall to approve as presented with clarifying that Pete and Ted appeared via Zoom in the License and Building Meeting minutes and changing first names to last names in the Board of Review minutes. All ayes. Motion carried.

- Organizational Board Meeting, May 11, 2020
- License Building Safety Zoning Committee, May 11, 2020
- Streets and Recycling Committee, May 11, 2020
- Finance Committee, April 13, 2020
- Regular Board Meeting, May 11, 2020
- Board of Review, June 3, 2020

Public Comments: Duane, Amy and Audrey Kamenick spoke to the Village board regarding their property and disputes with their neighbors.

Announcements:

- Culvert permit was received from Marathon County for Royal/Gumaer project
- Summer School will utilize parks weekdays in July

Discussion on the Natural Lawn located at 618 N 2nd Avenue: It was stated that the homeowners have lived at the property for 43 years. A letter was received from the Wisconsin DNR regarding the natural lawn on the property. It was stated that the issue started from complaints from a neighboring property owner. It was stated that the Village Ordinance allows for a natural lawn but requires the natural lawn to begin at least 10 feet from the property line. The Village Board stated that because there is a regulation and permitting process in the Ordinances and that is the recommended procedure the homeowner would need to follow. It was stated that the Village Hall would be happy to assist with the one-page Natural lawn application.

Purchase of handgun for Chief of Police: Motion Schueller/Streit to accept the recommendation of the License/Building/Safety/Zoning Committee on the purchase of a 9 mm Glock for the Chief of Police. It was stated that there are 3 unused handguns; a trade-in price will be requested and possibly we could utilize the Wisconsin Surplus Auction to sell the unused weapons. Chief Geske suggested retaining one of the weapons for possible part-time use. All ayes. Motion carried.

Process of hiring Part-Time Officers: Motion Schueller/Hall to accept the recommendation of the License/Building/Safety/Zoning Committee to allow the Chief of Police to advertise for part-time officers. The job will be posted on Wilenet and the goal would be to hire 2-3 additional officers. All ayes. Motion carried.

Chief of Police to work MNSO Speed Grant at overtime: Motion Streit/Schueller to accept the recommendation of the License/Building/Safety/Zoning Committee and allow the Chief of Police to work and be paid for hours over 40 at an overtime rate, for the MNSO Speed Grant; these wages would be fully reimbursed by the grant. All ayes. Motion carried.

2020-2021 Renewal Alcohol Beverage Licenses: Motion Streit/Hall to accept the recommendation of the License/Building/Safety/Zoning Committee and approve the 2020-2021 Renewal Alcohol Beverage licenses as follows:

Business Name	Business Address
Class A Beer & Liquor:	
Edgar Foods LLC, DBA Edgar IGA	304 S 3 rd Ave
Stark's Floral & Ceramic	109 W Redwood St
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 rd Ave
Dolgencorp LLC, DBA Dollar General Store #17575	110 Stencil Ave
Class B Beer (only):	
Edgar Area Baseball Assoc	301 E. Lutz Street
Edgar Seasoned Players League	301 E. Lutz Street
Edgar Volunteer Fire Dept., LLC.	108 W Beech St
Class B Beer & Liquor:	
BS's Bar & Grill	115 W Redwood St
Edgar Lanes	119 W Redwood St
Louie's Pub	220 W Redwood St
Mullen's Irish Pub	103 N 3 rd Avenue

All ayes. Motion carried.

Motion Streit/Lepak to accept the recommendation of the License/Building/Safety/Zoning Committee and approve the following 2020-2021 Tobacco Licenses as follows:

Business Name	Business Address
Edgar Foods LLC CBA Edgar IGA	304 S 3 rd Ave
Dolgencorp, LLC DBA Dollar General Store #17575	110 Stencil Ave
GPM Southeast, LLC, DBA R-Store #4491	403 S 3 rd Ave

All ayes. Motion carried.

2020 Seal Coat and Chip Seal: Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee to hire Lakes Asphalt in a price not to exceed \$20,000 for chip seal and seal coat. All ayes. Motion carried.

First Weber, Inc to market the Industrial Park: Scott Lemmer shared his ideas on a possible marketing strategy. It was stated that the first step would be to list the property; typically, this is a one-year listing with the option to renew. Motion Schueller/Streit to accept the recommendation from the Streets and Recycling Committee to table this discussion to a separate meeting to go through each parcel more thoroughly. All Ayes. Motion carried.

Limiting Parking on the East side of 3rd Ave between Maple and Beech Street to 90-minute parking: Motion Streit/Butt to accept the recommendation from the Streets and Recycling Committee to increase the yellow no parking line approximately 20 feet on 3rd Avenue. This will assist with allowing more visibility at that intersection. All ayes. Motion carried.

Landscaping Village Hall: Motion Streit/Hall to accept the recommendation from the Streets and Recycling Committee to allow the Village crew and volunteers to landscape the Village Hall. All ayes. Motion carried.

Temperature sensor and data logger \$5,365: Motion Schueller/Butt to accept the recommendation from the Water and Sewer Committee the purchase of a temperature sensor and data logger for the Wastewater Treatment plant. It was stated this equipment will continue to be utilized in the new plant. All ayes. Motion carried.

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

Closed Session: Motion Butt/Schueller 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) and for the purpose of reviewing the purchase of land within the Village limits

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

Motion Streit/Schueller to Accept Resolution 2020-4 – Resolution to Authorize the Sale of Village Property to Duwayne J. Werner; approximately .69090 acres and .5680 acres at a price of \$2,205.58 with the buyer to pay all closing fees. All ayes. Motion carried.

Motion Schueller/Butt to Accept Resolution 2020-5 – Resolution to Authorize the purchase of Village Property from Wells Fargo/Bank of Edgar; approximately 0.7100 acres and 0.4400 acres at a price of \$10,000 with the terms of the Agreement of Sale. All ayes. Motion carried.

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

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk