

Village of Edgar
 Regular Board of Trustees Meeting Minutes
 June 10, 2024
 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, Butt, Schroeder-Schuett, Apfelbeck, Streit, and Werner were present

Guests: Administrator Lopez, Gerry Newman, Gavin Borchardt, and Kevin O’Brien – Record Review were present

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Apfelbeck to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustees – May 8, 2024
- Organizational Board Meeting – May 13, 2024
- License Building Safety Zoning Committee – May 13, 2024
- Water and Sewer Committee – May 13, 2024
- Finance Committee – May 13, 2024
- Regular Board of Trustees – May 13, 2024
- Special Board of Trustees – May 24, 2024

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

Public Comments: Trustee Streit expressed gratitude to the numerous volunteers who came together in the Village storm cleanup. It was commended how the small community pulled together to handle the clean up.

Announcements:

- Edgar Homecoming – June 14, 15, 16, 2024
- Party in the Park – June 22, 2024
- Chalk Fest – August 10, 2024

2024/2025 Licenses: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee and 2024/2025 Licenses as presented:

Renewal of Alcohol Licenses:	Agent/Officer:
A. Renewal “Class A” Alcoholic Beverages	
1. Edgar Foods LLC, dba Edgar IGA	Josh Sterling
2. DOLGENCORP LLC, dba Dollar General #17575	Crystal Lemke
3. GPM Southeast, LLC, dba RStore #4491	Rhonda Ann Urlaub
4. Stark Schmitt Heil Stark & Schmitt dba Stark Floral	Krystle Guerrero Schmitt
B. Renewal “Class B” (Beer Only)	
5. Edgar Seasoned Player’s League – 7/1/24 to 1/31/25	Thomas Bauman
6. Edgar Volunteer Fire Department 1/1/24 to 6/30/25	Dave Wagener
C. Renewal “Class B” Alcoholic Beverages	
7. Tammy Henrichs, dba Edgar Lanes	Tammy Henrichs
8. Zudoobuck Properties LLC, dba Jam’erz	Billi Jo Ninabuck

Cigarette Licenses	
Renewal for:	Agent
A. Edgar Foods LLC	Lance Bauer
B. DOLGENCORP LLC	Crystal Lemke
C. GPM Southeast LLC	Rhonda Ann Urlaub

All ayes. Motion carried.

Alley Closure: Motion Streit/Apfelbeck to table the request for the alley and Village Hall parking lot closure request from Chalk Fest as the paperwork was not yet received. All ayes. Motion carried.

Switlick & Sons: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee on approval of 2nd Avenue Curb/Gutter Asphalt - \$10,326.00, Water Valve Replacement \$5,500.00, and Curb Stop Repairs - \$790.00. All ayes. Motion carried.

Pay Application #13 – Staab Construction: Motion Schueller/Werner accept the recommendation from the Water and Sewer Committee and approve Application #13 in the amount of \$308,681.00. All ayes. Motion carried.

Pay Application #2 – Switlick & Sons: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #2 - Switlick & Sons in the amount of \$694,959.95. All ayes. Motion carried.

Change Order #2 – Earth Inc: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Change Order #2 – Earth Construction for \$0; time extension of 34 days. All ayes. Motion carried.

Change Order #8 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Change Order #8 – Staab Construction in the amount of \$10,141.00. All ayes. Motion carried.

USDA Pay Application #16: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #16 in the amount of \$1,047,165.82 for USDA expenditures. All ayes. Motion carried.

Financial Activity: The financial activity for May 2024 was reviewed. Motion by Schueller/Apfelbeck to accept the recommendation of the Finance Committee and approve the May 2024 financials. All ayes. Motion carried.

Closed Session: Motion Schueller/Apfelbeck 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 applicants for Chief of Police position

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

Adjournment: Motioned by Schueller/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 9:18 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk