

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
July 8, 2019  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:14 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman, Gerry Newman, Casey Krautkramer– Record Review, and Randy Van Natta and Bonnie Stange – Becher Hoppe

Pledge of Allegiance: was led by President Lepak.

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

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

- Board of Review – June 10, 2019
- Personnel Committee – June 10, 2019
- License/Building/Safety/Zoning - June 10, 2019
- Streets and Recycling – June 10, 2019
- Finance Committee- June 10, 2019
- Regular Board of Trustees - June 10, 2019
- Water & Sewer Committee – June 10, 2019
- Streets and Recycling – June 27, 2019

Public Comments: Devin Jacobs, an area Boy Scout who is working to obtain his Eagle Scout Badge proposed constructing a shed at the Community Garden site. The shed would be 8 feet X 16 feet and would house the donated tools that community members utilize for their gardens. It was stated that the shed would be on wood skids. A suggestion was made to use mesh fencing around the bottom to prevent animals from getting in. It was stated the construction costs would be about \$265 and all of the funds would be donated. The Village Board will look to take action on this item at their July 15, 2019 Board meeting.

Announcements:

- Hydrant flushing July 15-19, 2019

Operator Licenses: Motion Streit/Schueller to approve the recommendation from the License/Building/Safety/Zoning Committee on the approval of the 2019-2020 Operator License's for Laura Hillman of Dollar General (2019-46) and Joshua Sterling of Edgar IGA (2019-47) All ayes. Motion carried.

Fence at Village Hall: Motion Schueller/Hall to approve the recommendation from the License/Building/Safety/Zoning Committee to replace the lattice with composite lattice on the Village hall fence and to remove 8 feet of the North section of fence at an approximate cost of \$2,500. All ayes. Motion carried.

Sidewalk on North side of Thomas Hill Road at a cost share with Becher Hoppe: Motion Hall/Streit to accept the recommendation from the Streets and Recycling Committee to proceed with a 5 foot sidewalk installation and removal of the white line at a 50/50 split of the approximate cost of \$8,100. All ayes. Motion carried. It was explained that Switlick inquired how to remove the epoxy line; the best method was to heat up the line and pry off the epoxy.

Pay Request – Switlick and Sons - \$240,172.97: The original bid for the project came in at \$220,028 and the board approved Change Order 1 for fabric - \$2,935 and fiber - \$1,980, and Change Order 2 for the Birch/3<sup>rd</sup> Street Storm in amount of \$27,891. It was stated that American Asphalt offered the Village the same price as the Thomas Hill Road bid price for the 2019 patch work which was a significant savings to the Village. Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee to pay the Switlick and Sons pay request in the amount of \$240,172.97. All ayes. Motion carried.

Village Alleys: There was no action taken at the Committee meeting.

Well 9 repairs – Municipal Well and Pump: Motion Werner/Schueller to accept the recommendation from the Water and Sewer committee to approve repairs to Well 9 by Municipal Well and Pump in the amount of \$14,390. All ayes. Motion carried.

Visu-Sewer Televising and Cleaning: It was stated in April the board approved the cleaning and televising but after looking further it is now recommended to increase the footage from 12,000 LF to 14,400 LF. Motion Werner/Schroeder Schuett to accept the recommendation from the Water and Sewer committee to approve the Visu-Sewer proposal increasing the scope to 14,400 LF at a cost of \$22,320. All ayes. Motion carried.

Request for Proposal: It was stated that all four engineering firms have responded to the Village's Request for Proposal for amending the Facility Study and assisting the Village with the MDV application. The proposal prices came in as:

- CBS Squared \$ 3,100
- Clark Dietz \$13,250
- Strand Associates \$14,850
- Cooper Engineering \$39,200

All companies appeared to understand the Village's request based on the understanding in the proposals. It was decided to interview all four companies on July 15, 16, and 17, 2019 with a goal of selecting a firm on or before July 31, 2019.

2019 Wisconsin Municipal Clerk's Convention: Motion Schroeder-Schuett/Schueller to accept the Finance Committee's recommendation to approve the Village Administrator to attend the annual Wisconsin Municipal Clerk's Convention in Middleton August 21-23, 2019 at a cost of \$190 plus mileage and hotels. All ayes. Motion carried.

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

Adjournment: Motioned by Schueller/Schroeder Schuett to adjourn. All ayes. Motioned carried.  
Meeting adjourned at 8:35 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk