

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
September 9, 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, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman, Ben Duberstein, Greg Stark, and Peter Weinschenk–  
Record Review

Pledge of Allegiance: was led by President Lepak.

Approval of Agenda: Motion Schueller/Hall 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.

- License/Building/Safety/Zoning – August 12, 2019
- Streets and Recycling – August 12, 2019
- Water & Sewer Committee – August 12, 2019
- Finance – August 12, 2019
- Regular Board of Trustees – August 12, 2019
- Park Commission – August 14, 2019

Public Comments: Peter Weinschenk stated that during the County Environment Resource Committee meeting the vote was 5:3 against the Resolution to restrict frozen land spreading. It was stated the Letter in support of the Resolution sent by the Village of Edgar was not presented to the Committee. Weinschenk stated that Kurt Gibb is the representative for the Village of Edgar and he was not on the committee, but was a force in discussion opposing the Resolution. It was stated the Village will inquire on why their letter was not shared with the Committee.

Announcements:

- League of Wisconsin Municipalities Annual Meeting
- Dietrich VanderWaal – Local Government Seminar September 30, 2019, 5:00 pm Holiday Inn – Rothschild
- Work Comp Experience Modification – 0.85%
- 2020 Vision and Dental Insurance Premiums have a 0% increase from 2019
- Special Board Meeting for Codification – September 18, 2019 at 6:00 pm
- Street Closure on East Limits Road and Willow Road– October 1, 2019

Request from Ben Duberstein for Special Board Permit for Storage of Junk: Duberstein explained that the letter he received from the Police Department was vague as to what he needed to clean up. Duberstein stated a part-time Officer visited his home and informed him that his children's bikes and his lawn mower were part of the items that were untidy; because of that, he requested a special board permit for storage of junk. It was stated that Duberstein received a citation from the Police

Department, but if the property was cleaned up on or before September 16, 2019 the Citation would be dismissed. Motion Streit/Butt to deny the request for the Special Board Permit of Storage of Junk. All ayes. Motion carried.

Revised Committee Appointments: Motion Schueller/Schroeder-Schuett to approve the revised Committee Appointments adding Mark Schroeder to the Park Commission. All ayes. Motion carried.

Street Use Permit – Holiday Parade: The Holiday Parade will be on November 3, 2019 at 12:30 p.m. and would like to utilize Third Avenue from East Lutz to Redwood Street with floats being placed on north side of East Lutz and going up North Second Avenue and that Third Avenue be closed shortly before the parade begins. Motion Streit/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the Holiday parade route as described. All ayes. Motion carried.

2019 Trick or Treat Hours: Motion Butt/Schueller to recommend to the Village Board to set the 2019 Trick or Treat hours as Sunday, October 27, 2019 from 3:00 pm – 5:00 pm. Motion carried 5:2 (Lepak, Hall).

Ag land rental: Discussion was held on possibly placing an ad for the rental of the Village owned agricultural land. It was stated that the Village has not received any rent in the past and it seemed logical to open this area up to benefit the Village. It was stated that it would make sense to initiate a 3 year contract. The Village will identify the available areas on a map and will advertise for bids. Motion Streit/Hall to accept the recommendation from the Streets and Recycling Committee to advertise the agricultural land for rent. All ayes. Motion carried. This will be advertised in the newsletter, on the website, and on the marquee.

Billing of Additional Sidewalk on Thomas Hill Road: Motion Streit/Schueller to accept the recommendation of the Streets and Recycling Committee to bill out 80% of the Village's 50% portion of the cost of the sidewalk and curb and gutter on Thomas Hill Road. All ayes. Motion carried.

Garbage Increase: It was stated that Harter's increased the Village's cost by 4% on January 1, 2019. Motion Butt/Schueller to accept the recommendation from the Street and Recycle Committee and approve increasing the garbage fees effective 1/1/2020 equal to the Village's increase from Harter's. All ayes. Motion carried.

Curb and gutter on 102 Brooklyn Avenue: It was stated that the homeowner was unhappy with the installation of the curb and gutter and did not feel he should have to pay for the curb and gutter because he felt the incline was too steep. After reviewing the slopes and the elevation of the homeowner's existing driveway it was felt the curb and gutter did accomplish to the goal to not have water drain into the property. To eliminate the steep slope it would be up to the homeowner to increase the height of his driveway. Motion Werner/Schueller to accept the recommendation from the Street and Recycle Committee and bill the property the full \$552 according to Village policy. All ayes. Motion carried.

Environmental Improvement Fund Online Submittal Authorization Certificate and Intent to Apply and Priority Evaluation Ranking Form: Motion Werner/Schueller to approve the recommendation from the Water and Sewer Committee to have Cooper Engineering file the Environmental Improvement Fund Online Submittal Authorization Certificate and Intent to Apply and Priority Evaluation Ranking Form on behalf of the Village. All ayes. Motion carried.

Request for Proposal: The Village sent the Request for Proposal to 5 firms and received 2 proposals back. Dietrich Vanderwaal Law Group presented an hourly rate of \$200 per hour and Wolfram Gamoke & Hutchinson SD presented an hourly rate of \$170. Motion Schueller/Hall to accept the recommendation of the Finance Committee and continue services with Dietrich Vanderwaal Law Group. All ayes. Motion carried.

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

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:47 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk