

Village of Edgar
Special Board of Trustees Meeting Minutes
October 7, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:30 p.m. Trustees Schueller, Trustee Werner, Trustee Butt, Trustee Streit and Trustee Schroeder-Schuett were present; Trustee Apfelbeck - absent.

Guests: Village Administrator Lopez, Casey Krautkramer – Record Review in person; Gareth Shambeau – Ayers via zoom

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

Change Order #2- Switlick and Sons (N/S Hwy H, Birch, Thomas Hill Road): Motion Schueller/Schroeder-Schuett to approve Change Order #2 Switlick and Sons in the amount of \$54,958.95 to adjust quantities. All ayes. Motion carried.

Change Order #1 – Switlick and Sons (Wisconsin Ave/George Wagner Drive): Motion Schueller/Werner to approve Change Order #1 – Switlick and Sons – increase of \$25,464.00 to adjust quantities (Wisconsin Ave/George Wagner Drive – CWF/SDWLF). All ayes. Motion carried.

Pay Application #3 – Final Switlick and Sons (Wisconsin Ave/George Wagner Drive): Motion Schueller/Werner to approve Pay Application #3 – Final to Switlick and Sons (Wisconsin Avenue/George Wagner Drive – CWF/SDWLF). All ayes. Motion carried.

North American Wetlands Conservation Act Grant: Motion Schueller/Butt to approve submitting the North American Wetlands Conservation Act grant and signing the Contribution Statement. All ayes. Motion carried.

Conservation Easement – Gordon Krall: Motion Butt/Schueller to approve the presented Conservation Easement from Gordon Krall. It was stated Village Attorney, Dean Dietrich drafted the easement. All ayes. Motion carried.

Resolution 12-2024 Urban Forestry Grant Submission: Motion Schuller/Schroeder-Schuette to approve Resolution 12-2024 Urban Forestry, authorizing submission of the 2025 grant. All ayes. Motion carried.

2025 Budget: Administrator Lopez went through the budget line items highlighting the 2025 revenues and expenditures and detailing the 2024 payroll and projected 2025 payroll projections.

Closed Session: Motion Schueller/Butt to move 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 the backgrounds on the Chief of Police candidates.

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

Motion Schueller/Butt to convene to open session.

Closed Session: Motion Schueller/Butt to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(e) 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 closes session for the purpose of reviewing a request to purchase Village land parcel #121-2804-124-1108

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

Adjournment: Motioned by Streit/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:40 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator