

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
October 14, 2019  
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, Werner, Hall, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Chief Stankowski, and Peter Weinschenk– Record Review

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/Schroeder-Schuett to approve the minutes as presented, with adding Werner to the License/Building/Safety/Zoning minutes as the person who seconded the adjournment motion. All ayes. Motion carried.

- Special Board of Trustees – September 4, 2019
- License and Building – September 9, 2019
- Streets and Recycling – September 9, 2019
- Water & Sewer Committee – September 9, 2019
- Finance – September 9, 2019
- Regular Board of Trustees – September 9, 2019
- Personnel Committee – September 18, 2019
- Plan Commission – September 18, 2019

There were no Public Comments heard.

Announcements:

- Resident Thank you to Police Department – Officer Krembs
- Special Board Meeting for Codification – October 30, 2019 at 6:00 pm
- Iron Bull Bike Race – October 19, 2019 (in Edgar around 2:30 pm – 4:00 pm)

Resolution 2019-04-Resolution to Partner with the Census Bureau for Census 2020 Through the Formulation of a Complete Count Committee: Motion Schueller/Hall to approve Resolution 2019-04. All ayes. Motion carried.

102 Brooklyn Avenue driveway approach: 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. President Lepak and Chairperson Streit met at the property. After reviewing the slopes elevation and workmanship of the homeowner's existing driveway, it was felt the Board should reconsider their prior decision. Motion Streit/Schueller to accept the recommendation of the Streets and Recycling Committee for the Village Board to allow

the property owner of 102 Brooklyn Ave to replace the driveway approach according to Village standards in 2020. The Village will reimburse for 20% of the cost. All ayes. Motion carried.

DOT grants – CBS Squared: Motion Schueller/Hall to accept the recommendation of the Streets and Recycling Committee to hire CBS Squared to prepare the two DOT grant applications for Royal Avenue/Gumaer Street (\$500) and Birch Street (\$800). It was stated to stress the importance of bus safety in the grant application on Birch Street. All ayes. Motion carried.

4-Way Stop Signs: Motion Schueller/Streit to accept the recommendation of the Streets and Recycling Committee to make a 4-way Stop at the intersection of Birch Street and Second Avenue and Maple Street and Second Avenue. All ayes. Motion carried. It was suggested to look into the LED flashing lights or flags to make the new intersections more visible.

Land Sale – Village property: Motion Schueller/Hall to table discussion on the sale of Village property 30'x824.96 and 30'X897.6' west of the Minnow Ponds Park. All ayes. Motion carried.

Comprehensive Outdoor Recreation Plan: Motion Schueller/Schroeder-Schuett to accept the recommendation from the Park Commission and approve the 2019-2024 Comprehensive Outdoor Recreation Plan. All ayes. Motion carried.

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

2020 Budget for publication: Motion Schueller/Hall to accept the recommendation of the Finance Committee to approve the 2020 Budget for publication. All ayes. Motion carried.

Closed Session: Motion Butt/Schueller 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 closed session. For the purpose of discussion on amendment to T&E Developer's Agreement

Motion Schueller/Hall to convene to open session at 8:54 pm.

Motion Streit/Hall to extend the time line in the T&E Developer's Agreement read: The B&D Expansion shall be commenced not later than December 31, 2022 and shall be completed not later than December 31, 2023. All ayes. Motion carried.

Adjournment: Motioned by Hall/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:54 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk