

Village of Edgar
Special Board of Trustees Meeting Minutes
October 14, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Schueller, Streit, Butt, and Werner were present - in person; Schroeder-Schuett was present - via Zoom

Guests: Village Administrator Lopez, Gareth Shambeau – Ayers Associates Inc in person and Chief Geske and Peter Weinschenk participated via Zoom

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

Selection of Engineering Firm: Motion Werner/Streit to select Ayers Associates Inc to work with the Village on the Woodland Hills and Birch Street Engineering project. All ayes. Motion carried.

Environmental Improvement Fund Online Submittal: Motion Streit/Schueller to authorize Ayers and Associates Inc to file the Intention to Apply (ITA) on behalf of the Village of Edgar. All ayes. Motion carried.

Center for Tech and Civic Life grant \$5,000: Motion Streit/Schroeder-Schuett to accept the \$5,000 grant. It was stated this grant can fund the new ADA equipment and the County Clerk encouraged municipalities to also utilize the funds to purchase additional signage for curbside voting. If there are funds remaining, an eligible expense would be to issue Hazard pay to the election workers.

Skid steer trailer and trade in of chipper: Motion Streit/Schueller to purchase a Redi-Haul Tilt deck trailer (\$9,535) and trade in the Vermeer 1250 Chipper (\$3,500) for total expense of \$6,035. The funds would come from the Machinery and Equipment savings account which has a balance of \$9,907.90. All ayes. Motion carried.

2021 Budget: Trustee Butt mentioned it would be nice to see a sidewalk or walking trail be built to the Dollar General. It was stated that there is a considerable amount of people who walk to the store on the side of the road. It was felt due to the limited streetlights in that area it was a dangerous area for pedestrians in the evening. Motion Butt/Schueller to approve the 2021 budget for publication. The Public Hearing for the 2021 budget will be at 8:00 p.m. on November 9th, 2020. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to convene to closed session pursuant to 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 employment and performance evaluation data of a Village employees

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

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:30 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator