

Village of Edgar
Regular Board of Trustees Meeting Minutes
October 14, 2024
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, Schroeder-Schuett, Butt, Streit, and Werner were present; Apfelbeck - absent

Guests: Administrator Lopez, Gerry Newman, Kyle Imhoff, Gavin Borchardt, and Kevin O'Brien – Record Review were present in person; Gordon Krall and Gary Strand – Cooper Engineering was present via zoom

Pledge of Allegiance was led by President Lepak

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

- License Building Safety Zoning Committee – September 9, 2024
- Water and Sewer Committee – September 9, 2024
- Streets Committee - September 9, 2024
- Finance Committee – September 9, 2024
- Regular Board of Trustees – September 9, 2024
- Park Commission – September 24, 2024
- Special Board of Trustees – October 7, 2024

Agenda approval: Motion Schueller/Schroeder-Schuett to approve the agenda with amending #11 to include closing Oak Street to 1st Street. All ayes. Motion carried.

Public Comments: Gavin Borchardt explained that the Football Alumni is working on replacing the Edgar School Champion sign on the North entrance of the Village and locating a second sign in Shortner Park. It was stated the last renovations to the signs was done 14 years ago; it was explained that the Village has an easement on the Doug Pilgram property on the North where the sign is located; a copy of the easement will be shared with the Football Alumni. A sign permit will need to be obtained for the Shortner Park request.

Kyle Imhoff questioned where the Village was at on his issues. He explained how when hooking up water and sewer to his property they removed unsuitable material out of Beech Street and replaced it with crushed material to correct the soft spots. He questioned if the Village was going to share in any of the costs of the project. It was stated that this is similar to developers in sub-divisions, the installation costs of the water and sewer are not paid by the Village. It was stated that on this agenda is a Resolution to vacate a portion of 6th Street between Beech Street and Maple Street.

Scotch Creek Project-Engineering Contract: It was stated that the NAWCA grant for the Scotch Creek Restoration project has been submitted. Discussion was held regarding obtaining the DNR wetland permit for the Village's property in the project site; to keep the process continuing Krall stated he will handle the application and fees for this. Krall provided information on the two engineering proposals that were received and recommended the Village proceed with the EOR contract. Motion Streit/Schueller to approve the EOR Engineering contract for the Scotch Creek Restoration project with \$10,000 of the funding to come out of the Shortner Park donations. All ayes. Motion carried.

Resolution 10-2024 Community Development Investment (CDI) Grant: Motion Streit/Schueller to approve Resolution 10-2024 – Village Board of the Village of Edgar Authorizing the Submission of a Community Development Investment (CDI) Grant Application for Redwood Real Estate Group LLC, located at 109 West Redwood St (Parcel ID 121-2804-124-1165). All ayes. Motion carried.

Development Agreement: Motion Streit/Schueller to approve the Development Agreement for Receipts and Disbursement of Community Development Investment Grant Funds with Redwood Real Estate Group LLC. All ayes. Motion carried.

Resolution 13-2024 Introductory Resolution to Vacate a portion of 6th Avenue: Motion Streit/Schueller to approve the Introductory Resolution to vacate a portion of the street on Sixth Avenue in the Village of Edgar, Wisconsin. All ayes. Motion carried.

2025 Insurance Renewal: Motion Streit/Schueller to approve the renewals as presented – no increase in 2025. All ayes. Motion carried.

<u>Delta Dental (80/20 SPLIT) - no increase in 2025</u>		<u>Accident Insurance - EMPLOYEE PAID - no increase in 2025</u>		
Individual	35.64	Ind	3.72	
Ind+Spouse	94.45	Ind+Spouse	5.32	
Ind+Child	94.45	Ind+Child	7.16	
Family	94.45	Family	10.46	
<u>Vision - (80/20 SPLIT) - no increase in 2025</u>		<u>Supplemental Dental - EMPLOYEE PAID - no increase in 2025</u>		
Individual	5.72		SELECT	SELECT PLUS
Ind+Spouse	11.42	Individual	9.08	21.60
Ind+Child	12.88	Ind+Spouse	18.16	43.22
Family	20.58	Ind+Child	12.24	40.12
		Family	21.76	66.20

Holiday Parade: Motion Schueller/Butt to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the closure of 3rd Avenue (Chesak to Oak) from 1:00 p.m. – 1:30 p.m. and Oak (3rd Ave to 1st Ave) from 1:00 p.m. – 4:00 p.m. on December 8, 2024, for the annual Holiday Parade. All ayes. Motion carried.

Change Order #11 – Staab Construction: No action taken.

Pay Application #5 – Switlick & Sons - FINAL: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #5 – Switlick & Sons for \$119,047.97. All ayes. Motion carried.

Pay Application #17 - Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #17 - \$208,700.72. All ayes. Motion carried.

Pay Application #4 – Earth - FINAL: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #4 – Earth for \$20,650.00. All ayes. Motion carried.

USDA Pay Application #20: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #20 in the amount of \$372,014.31 for USDA expenditures. All ayes. Motion carried.

Sale of (3) RBC units to Cornucopia: Motion Streit/Butt to accept the recommendation from the Water and Sewer Committee to approve selling (3) RBC units, and all accessory parts for \$8,000.00. All ayes. Motion carried.

Wastewater Rate Increase: No action taken.

Financial Activity: The financial activity for September 2024 was reviewed. Motion by Schueller/Streit to accept the recommendation of the Finance Committee and approve the September 2024 financials. All ayes. Motion carried.

Publication of the 2025 proposed Budget: Motion Lepak/Schroeder-Schuett to accept the recommendation from the Finance Committee to advertise the public hearing for the 2025 Village of Edgar budget (Hearing date – November 11, 2024, at 8:00 p.m.). All ayes. Motion carried.

Adjournment: Motioned by Streit/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 9:06 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator