



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426

Ph. (715) 352-2891
www.vil.edgar.wi.us

**Regular Board of Trustees Meeting Agenda
Monday, October 14, 2024
8:00 PM
Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - 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
4. Approval of Agenda

Public Comments. Persons wishing to speak to the Village Board regarding business that pertains to the Village will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date

5. Announcements/Correspondence
6. Discussion and possible action on Scotch Creek project–Engineering Contract guest Gordon Krall
7. Discussion and possible approval of Resolution 10-2024 Resolution of the 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)
8. Discussion and possible approval of Resolution 13-2024 – An Introductory Resolution to vacate a portion of the street on Sixth Street in the Village of Edgar, Wisconsin
9. Discussion and possible approval of Development Agreement for Receipt and Disbursement of Community Development Investment Grant Funds

The Edgar Municipal Building is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Edgar Administrator-Clerk-Treasurer at 715-352-2891. Members of the Edgar Village Board may be in attendance.



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10. Discussion and possible approval of 2025 insurance renewals – no increases in 2025:

Delta Dental (80/20 SPLIT) - no increase in 2025				Accident Insurance - EMPLOYEE PAID - no increase in 2025			
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		
Vision - (80/20 SPLIT) - no increase in 2025				Supplemental Dental - EMPLOYEE PAID - no increase in 2025			
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	

11. Discussion and possible recommendation from the License/Building/Safety/Zoning Committee on the closure of 3rd Ave (Chesak to Oak) from 1:00 p.m. – 1:30 p.m. and Oak (3rd Ave to N 2nd Ave) from 1:00 p.m. – 4:00 p.m. on December 8, 2024, for the annual Holiday Parade
12. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #11 - Staab Construction – \$19,325.53
13. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #5 (amended from last month) Switlick & Sons. - \$119,047.97
14. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #17 - \$208,700.72 – Staab Construction
15. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Pay Application #4 - \$20,650.00 – Earth Inc.
16. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Application #20 - \$372,014.31 USDA expenditures
17. Discussion and possible approval of the recommendation from the Water and Sewer Committee on Change Order #11 - Staab Construction – \$19,325.53

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18. Discussion and possible approval of the recommendation from the Water and Sewer Committee on approval selling (3) RBC units to the Cornucopia, Wisconsin
19. Discussion and possible approval of the recommendation from the Water and Sewer Committee to increase the Wastewater Rates effective 1/1/2025
20. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the September 2024 financials
21. Discussion and possible approval of the publication of the 2025 proposed budget for a Public Hearing on November 11, 2024, at 8:00 p.m.
22. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk

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