

Village of Edgar
Special Board of Trustees Meeting
April 20, 2016
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:02 pm. Trustees Lepak, Schilling, Schueller, Maurer, Werner and Butt also present. Quorum.

Guests: Administrator Luedtke, Attorney Dean Dietrich, Kurt Muchow and Todd Platt also in attendance.

Agenda: Motion by Lepak/Maurer to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Schilling/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" to discuss the Developer Agreement for location of building in the Village (Dollar General Store) and resolution authorization of the creation of the Tax Increment District No. 4. Roll call vote showed all members voting aye. Motion carried.

Open session: Motion by Schueller/Werner to move to open session. All ayes. Motion carried.

Developer Agreement – Dollar General: Motion by Huebsch/Schueller to approve the Developer Agreement for location of building the Dollar General Store in the Village of Edgar. All ayes. Motion carried.

Resolution 2016-5 – Tax Increment District No. 4: Motion by Lepak/Werner to adopt Resolution 2016-5, A Resolution to authorize proceeding with planning for creation of Tax Increment District No. 4 in the Village of Edgar. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 6:58 pm.



Allen Huebsch
President



Louella Luedtke
Village Administrator/Clerk