

Village of Edgar
Special Board of Trustees Meeting
June 16, 2015
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 6:27 pm. Trustees Lepak, Schilling, Schueller, Van Der Leest and Werner also present. Maurer absent. Quorum.

Guests: Administrator Louedtke also in attendance.

Pledge of Allegiance: was led by President Huebsch.

Agenda: Motion by Lepak/Schueller 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)(c) “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) for the purposes of “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 review of and interviews with candidates for Public Works – Streets/Parks Worker position. Roll call vote showed all members voting aye. Motion carried.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:47 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator