

Village of Edgar  
Special Board of Trustees Meeting  
June 29, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Huebsch at 7:03 pm. Trustees Lepak, Schilling, Schueller, Van Der Leest, Maurer and Werner also present. Quorum.

Guests: Administrator Luedtke also in attendance.

Pledge of Allegiance: was led by President Huebsch.

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

Closed Session: Motion by Schueller/Maurer 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/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 9:13 pm.

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Allen Huebsch  
President

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Louella Luedtke  
Village Administrator