



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Wednesday, January 15, 2020
6:00 PM
Edgar Village Hall**

Members: President Lepak, Butt, Hall, Schueller, Streit, Werner, Schroeder Schuett

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Discussion and possible recommendations on Codification updates with Attorney Alan J. Harvey
5. Motion to convene 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 for the purpose of discussing Employee Performance regarding received complaints
 - a. Roll call
6. Motion to move to open session
7. Discussion and possible action on items, if any, from closed session
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk