



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Monday, February 3, 2020
7:30 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 action on process for hiring of Police Chief
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 Chief of Police - resignation agreement
 - a. Roll call
6. Motion to move to open session
7. Discussion and possible action on Chief of Police – Resignation agreement
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk