



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Monday, February 24, 2020
6:00 PM
Edgar Village Hall**

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

0. PUBLIC HEARING – Wastewater Treatment Plant Facility Study – Gary Strand, Cooper Engineering
1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Discussion and possible action on approving the Wastewater Treatment Plant Facility Study and submitting to the Department of Natural Resources
5. Discussion and possible recommendation to convene to closed session for the 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 for the purpose of discussion on the purchase of Village Property
 - a) Roll call
6. Convene to open session
7. Discussion and possible recommendations, if any from closed session
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk