



# VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda  
Thursday, March 5, 2020  
6:30 PM  
Edgar Village Hall**

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

1. Call to Order – Roll Call
2. Approval of Agenda
3. 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 reviewing applications for Chief of Police position
  - a. Roll call
4. Motion to move to open session
5. Discussion and possible action on items, if any, from closed session
6. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk