



# VILLAGE OF EDGAR

224 S. Third Avenue  
P.O. Box 67  
Edgar, Wisconsin 54426  
Ph. (715) 352-2891  
[www.vil.edgar.wi.us](http://www.vil.edgar.wi.us)



EST. 1898

**Special Board of Trustees Meeting Agenda  
Monday, March 16, 2020  
7:00 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 performing an interview for the 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. Discussion and possible action on the purchase of a Van for the Water Department
7. Discussion and possible action on approval of a Conditional Permit to Exceed Seasonal Load Limits and Single Trip Permit of Oversize or Overweight Vehicles or Loads Application
8. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk