



# VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda  
Wednesday, March 18, 2020  
6:00 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 deliberating on applicants 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. Discussion and possible action on Resolution 2020-2 Village of Edgar Resolution to Ratify the Emergency Proclamation of the Chief Executive Officer pertaining to the COVID-19 Pandemic and Declaration of Emergency
7. Discussion and possible action on approving the Village of Edgar Continuity of Operations Plan
8. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk