



VILLAGE OF EDGAR

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EST. 1898

**Special Board of Trustees Meeting Agenda
Wednesday, March 27, 2019
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. Public Comments. Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date
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 sale of Village property (old Railroad Right of Way) South of Beech Street and West of Wisconsin Avenue
 - a) Roll call
6. Convene to open session
7. Discussion and possible recommendations, if any from closed session
8. Discussion and possible recommendation on Resolution 2019-2 Resolution to Authorize the Sale of Village Property
9. Discussion and possible action on Developers Agreement with Luke Koehler
10. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk