



VILLAGE OF EDGAR

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EST. 1898

Special Board of Trustees Meeting Agenda

Monday, April 15, 2019

7:00 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. Motion to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) “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 conducting interviews and reviewing summer help position applicants
6. Convene to open session
7. Discussion and possible action on items, if any, from closed session
8. Adjournment

Terry Lepak
Village President

Jennifer Lopez
Village Administrator/Clerk