

Village of Edgar
Special Board of Trustees Meeting Minutes
February 21, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:00 p.m. Trustees Schueller, Trustee Butt, Trustee Werner, and Trustee Streit were present - in person; Trustee Apfelbeck and Schroeder-Schuett - absent

Guests: Village Administrator Lopez was present - in person

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to move 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 negotiating Police Chief package.

Roll call: Streit – yes, Lepak – yes, Werner – yes, Butt – yes, and Schueller – yes

Adjournment: Motioned by Schueller/Butt to adjourn. All ayes. Motioned carried. Meeting adjourned at 7:01 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator