

Village of Edgar
Special Board of Trustees Meeting Minutes
March 16, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:30 p.m. Trustees Hall, Butt, Schroeder-Schuett, Streit, Werner and Schueller were present.

Guests: Village Administrator Lopez

Pledge of Allegiance was led by President Lepak.

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

Closed Session: Motion Schueller/Hall to convene to closed session pursuant to 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 interviewing applicant for Chief of Police position.

Roll call: Butt – yes, Hall – yes, Schueller – yes, Streit -yes, Werner – yes, Schroeder-Schuett - yes, Lepak -yes

Motion Streit/Hall to convene to open session at 8:27 pm.

Purchase of Van for Water Department: It was stated that after the last meeting, it was requested to investigate the price of a brand-new van versus spending \$11,000 on a used van. Motion Streit/Schroeder-Schuett to purchase a brand-new van for the Water Department from Ewald at a price of \$20,063; and not purchase a used van. All ayes. Motion carried.

Conditional Permit to Exceed Seasonal Load Limits and Single Trip Permit of Oversize or Overweight Vehicles or Load Applications: Motion Streit/Hall to deny the request from Green Tree to bring in a crane and one additional load of concrete on Edgewood and deny the request from Tito, Inc to bring in dumpsters to Edgewood. It was stated that due to the new chip seal on Chesak Road, these requests cannot be approved. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:44 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator