

Village of Edgar
Special Board of Trustees Meeting Minutes
March 18, 2020
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 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 deliberating on applicants 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 7:05 pm.

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: Motion Streit/Schroeder-Schuett to approve Resolution 2020-2 as presented. All ayes. Motion carried.

Village of Edgar Continuity of Operations Plan: Motion Streit/Schueller to approve the Village of Edgar Continuity of Operations Plan. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:28 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator