

Village of Edgar  
Special Board of Trustees Meeting Minutes  
March 27, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Butt, Werner, Schroeder Schuett, Schueller, and Streit present. Trustee Hall was absent

Guests: Administrator Lopez, Luke Koehler, and Peter Weinschenk

Pledge of Allegiance: was led by President Lepak

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

Public Comments: There were no public comments.

Closed Session: Motion Schueller/Werner to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1) (e) 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.

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

Motion Schueller/Schroeder-Schuett to reconvene to open session at 8:10 p.m. All ayes. Motion carried.

Motion Streit/Butt to sell the property described as Village property (old Railroad Right of Way) South of Beech Street and West of Wisconsin Avenue (parcel #121-2805-073-9929) for a price of \$10,000 with the seller to pay the closing costs. A contingency of requiring future residential development within the next 20 years will be added to the closing language. Motion carried 5:0:1 (Schueller abstained)

Resolution 2019-2 Resolution to Authorize the Sale of Village Property: Motion Streit/Schueller to approve Resolution 2019-2 Resolution to Authorize the Sale of Village Property. All Ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:17 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk