

Village of Edgar  
Special Board of Trustees Meeting Minutes  
April 10, 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, Trustee Apfelbeck, Trustee Schroeder-Schuett and Trustee Streit

Guests: Village Administrator Lopez, Chief Stencil, and Chief Bauer

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 interviewing for the Chief of Police

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

Adjournment: Motioned by Schueller/Butt to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:38 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Village Administrator