

Village of Edgar  
Special Board of Trustees Meeting Minutes  
April 15, 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, Hall, Schueller, and Streit present.

Guests: 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.

Public Comments: There were no public comments.

Closed Session: Motion Schueller/Hall to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) for the purpose of “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 conducting interviews and reviewing summer help position applicants

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

Motion Streit/Schueller to hire Jere Boehm for the Seasonal Summer help position at a rate of \$12.50/hour and pending a successful probationary period (45 days) the rate would be increased to \$13.00. Start date will be April 29, 2019 and to hire Kamryn Butt and McKenzie Durr as Seasonal Summer helpers at a rate of \$11.00/hour with a start date of May 28, 2019.

Motion carried 6:0:1 (Butt abstained)

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn in closed session. All ayes. Motion carried. Meeting adjourned at 9:38 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Administrator/Clerk