

Village of Edgar
Special Board of Trustees Meeting Minutes
May 8, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Trustee Werner, and Trustee Streit and Trustee Schroeder-Schuett; Trustee Apfelbeck and Trustee Butt - absent

Guests: Village Administrator Lopez and Matthew Krembs

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

Closed Session: Motion Schueller/Werner 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, Schroeder-Schuett – yes, and Schueller – yes

Adjournment: Motioned by Streit/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:15 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator