

Village of Edgar
Organizational Meeting – Board of Trustees
May 11, 2020
Board Room – Edgar Village Hall

Call to Order – Roll Call: The Organizational Meeting was called to order by President Lepak at 7:00 pm. Trustees Hall, Schueller, Streit, Schroeder-Schuett, Butt and Werner also present

Guests: Administrator Lopez, Gerry Newman, Chief Tyler Geske, Lieutenant Knoeck – via zoom, and Peter Weinschenk – Record Review – via zoom

Election of Vice President: Motion by Streit/Butt to nominate Cathy Schueller as Vice President. All ayes. Motion carried for Schueller as Vice President.

Committee Assignments and Official Appointments: Motion Streit/Butt to change the Weed Commissioner from DPW Doug Brehm to the Chief of Police Tyler Geske. All ayes. Motion carried.

Motion by Schueller/Schroeder-Schuett to approve committee assignments and official appointments as presented by President Lepak. All ayes. Motion carried.

Official Depository Institutions: Motion by Schueller/Schroeder-Schuett to approve Advantage Community Bank and Prevail as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Schueller/Schroeder-Schuett to appoint Dietrich Vander Waal, S.C., as the Village Attorney and Michael Dirks, Tlusty, Kennedy and Dirks, as the Village Police Department Attorney. All ayes. Motion carried.

Fees and Charges Schedule: Motion by Schueller/Werner to approve the 2020-2021 fees and charges with presented changes. All ayes. Motion carried.

Public Notice locations: Motion Hall/Schueller to approve the following location to post the public notices: Village of Edgar website (<https://www.vi.edgar.wi.us>), Edgar IGA, Edgar Post Office, and Advantage Community Bank. All ayes. Motion carried.

Official Newspaper: Motion Streit/Hall to approve the Record Review or Wausau Daily Herald as the Official Newspaper. All ayes. Motion carried.

Adjournment: Motion by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:18 pm.

Terry Lepak
President

Jennifer Lopez
Village Administrator