

Village of Edgar
Organizational Meeting – Board of Trustees
May 13, 2019
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 and Werner also present. Absent: Schroeder Schuett and Butt

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

Guests: Administrator Lopez, Gerry Newman, Chief Stankowski, Erik Acosta, Mr. Acosta, James Barry, Peter Weinschenk – Record Review, and other interested members of the public.

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

Committee Assignments and Official Appointments: Motion by Schueller/Werner to approve committee assignments and official appointments as presented by President Lepak. All ayes. Motion carried.

Official Depository Institutions: Motion by Werner/Schueller to approve Advantage Community Bank and Time Federal as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Hall/Schueller to appoint Dean Dietrich, Dietrich-VanderWaal, 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/Hall to approve the 2019-2020 fees and charges schedule with reviewing the curb and gutter and sidewalk fees during the Codification process. 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 Werner/Schueller to approve the Record Review or Wausau Daily Herald as the Official Newspaper. All ayes. Motion carried.

Adjournment: Motion by Schueller/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 7:14 pm.

Terry Lepak
President

Jennifer Lopez
Village Administrator