

Village of Edgar
Organizational Meeting – Board of Trustees
May 13, 2024
Board Room – Edgar Village Hall

Call to Order – Roll Call: The Organizational Meeting was called to order by President Lepak at 7:00 p.m. Trustees Streit, Schueller, Schroeder-Schuett, Butt and Werner were present – in person; Apfelbeck - absent

Guests: Administrator Lopez, Kevin O'Brien and Gerry Newman were present - in person

Election of Vice President: Motion by Werner/Butt to elect Cathy Schueller as Vice President. All ayes. Motion carried.

Committee Assignments and Official Appointments: Motion Werner/Schueller to approve the Committee Assignments and Official Appointments. All ayes. Motion carried.

Official Depository Institutions: Motion by Schueller/Butt to approve Nicolet National Bank and Prevail as official depository institutions for the Village. All ayes. Motion carried.

Attorney Appointments: Motion by Schueller/Werner to appoint Dean Dietrich (assistants Nathan Miller and Davis Runde) – Weld Riley S.C., as the Village Attorney and Jessica Tlusty – Tlusty & Kennedy S.C. as the Village Police Department Attorney. All ayes. Motion carried.

Fees and Charges Schedule: Motion by Schueller/Werner to approve the 2024-2025 fees and charges with presented changes. Park fee data will be collected and reviewed. All ayes. Motion carried.

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

Official Newspaper: Motion Schueller/Werner 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 7:20 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator