

Village of Edgar
Special Board of Trustees Meeting Minutes
August 3, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:30 p.m. Trustees Streit, Hall, Schroeder-Schuett, Schueller and Werner were present in person. Butt - absent

Guests: Village Administrator Lopez (no attendees participated via Zoom)

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

Closed Session: Motion Hall/Schueller to convene to closed session pursuant to 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 reviewing employment and performance evaluation data of a Village employee

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

Motion Streit/Schueller to compensate Water Operator, Bill Tess eight hours per week for as needed water consultation for three months; this will be reviewed again in three months. All ayes. Motion carried.

Open Session: Motion Streit/Schueller to convene to open session.

Motion Streit/Schroeder-Schuett to compensate Water Operator, Bill Tess eight hours per week for as needed water consultation for three months; this will be reviewed again in three months. All ayes. Motion carried.

Hiring of a limited-term employee: Motion Streit/Schroeder-Schuett to table this discussion and revisit on Monday, August 10, 2020.

Adjournment: Motioned by Schroeder-Schuett/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:58 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator