

Village of Edgar
Special Board of Trustees Meeting Minutes
August 20, 2024
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 5:00 p.m. Trustees Schueller, Trustee Werner, Trustee Apfelbeck, Trustee Streit and Trustee Schroeder-Schuett were present; Trustee Butt, - absent

Guests: Village Administrator Lopez

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

Closed Session: Motion Schueller/Apfelbeck 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 reviewing resumes for the Chief of Police

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

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 6:18 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator