

Village of Edgar  
Plan Commission  
September 18, 2109  
Edgar Village Hall

Call to Order – Roll Call: The Planning Commission was called to order by Chairperson Schueller at 6:00 pm. Members Lepak, Werner, and Berens (Kaiser and Schroeder-Schuett absent)

Guests: Trustee Hall, Trustee Butt, Trustee Streit and Administrator Lopez also in attendance.

Agenda: Motion by Werner/Lepak to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Lepak/Werner to move into closed session under exemptions provided in Wisconsin State Statutes 19.85 (1) (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the purpose of discussion on amendment to T&E Developers Agreement. Roll call vote – Schueller-yes, Lepak-yes, Werner-yes, and Berens - yes. All ayes. Motion carried.

Adjournment: Motion by Lepak/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 6:10 pm.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Village Administrator/Clerk