

Village of Edgar
Special Board of Trustees Meeting Minutes
October 9, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 9:29 p.m. Trustees Werner, Hall, Streit, and Schueller present. Trustee Butt and Schroeder-Schuett - absent

Guests: Administrator Lopez

Pledge of Allegiance: was led by President Lepak

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

Presentation of 2020 Village of Edgar Budget: Administrator Lopez provided a presentation on the highlights of the 2020 budget along with the preliminary budget worksheets. Discussion was held regarding the equipment. It was stated that a goal is to fund the Public Works Equipment account with enough money to purchase an end loader; zero turn mower, trailer, and a Ventrac snow blower. It was stated that \$5,000 will be moved from the Police Vehicle Replacement account to Public Works Equipment Account for 2020. Also, the water and wastewater budgets were reviewed.

Adjournment: Motion Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 10:11 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk