



# VILLAGE OF EDGAR

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EST. 1898

**Finance Committee Meeting**  
**Monday, January 11, 2016**  
**7:45 PM**  
**Edgar Village Hall**

**Members: Van Der Leest, Maurer, Schueller, Schilling, & Huebsch**

1. Call to Order – Roll Call.
2. Agenda Approval.
3. Discussion and recommendation on December, 2015 financial activity.
4. Discussion on Ventrac offset deck to include trade-in and rebate; the final cost will be \$2,400.
5. Discussion on deposit of 2015 Shortner Trust Charitable contribution of \$3,000.
6. Discussion and recommendation on unmatched \$500 Community Planting Program Funding project.
7. Discussion on transferring funds for Shortner Park from the General Fund cash account to the Park savings account was \$4,500. The amount transferred was the department's unused funds from 2015.
8. Adjournment.

Craig Van Der Leest  
Chairperson

Louella Luedtke  
Village Interim Administrator