



VILLAGE OF EDGAR

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EST. 1898

**Finance Committee Meeting
Monday, November 9, 2015
7:30 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 renewal of CD with Advantage Community Bank for .65% on \$39,886.97 for one year.
4. Discussion and recommendation regarding pizza fundraiser from Hansen Foods on Friday, December 4, 2015 for playground equipment.
5. Discussion and recommendation on October, 2015 financial activity.
6. Discussion and recommendation on garbage and recycling fees with no increase by Advanced Disposal and no adjustment of rates to remain at \$27.66 per household per quarter (\$19.86 for garbage and \$7.80 for recycling) effective January 1, 2016.
7. Discussion on 2016 health insurance premiums.
8. Discussion and recommendation on the letter of intent as Dissemination Agent for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12 from Ehlers Inc.
9. Discussion and recommendation on Resolution 2015-6 to approve one of the quotes from MPIC (Municipal Property Insurance Company) and EMC who are insurance carriers for the buildings, personal property and property in the open.
10. Adjournment.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Interim Administrator