

Village of Edgar
Finance Committee
January 11, 2016
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:44 pm. Members Huebsch, Maurer, Schilling and Schueller also present. Quorum.

Guests: Trustees Lepak and Werner, Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk and David Rasmussen also in attendance.

Agenda: Motion by Schueller/Huebsch to approve agenda. All ayes. Motion carried.

Financial Activity: The financial activity for December 2015 was reviewed. Motion by Huebsch/Schueller to approve. All ayes. Motion carried.

Ventrac Offset Deck: A discussion was held regarding the Ventrac offset deck to include trade-in and rebate; the final cost will be \$2,400.

Shortner Trust: A discussion was held regarding the deposit of the 2015 Shortner Trust Charitable contribution of \$3,000.

Community Planting Program: Motion by Huebsch/Maurer to approve the unmatched \$500 Community Planting Program Funding project be spent all on trees. All ayes. Motion carried.

Transferring Funds: A discussion was held regarding the transferring of 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.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Meeting adjourned at 8:10 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk