

Village of Edgar
Finance Committee
January 12, 2015
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:50 pm. Members Huebsch, Maurer, Schilling, and Schueller also present. Quorum.

Guests: Trustee Lepak and Sommer, Dan Dvorak, Police Chief Stankowski, Administrator Luedtke and Guests also in attendance.

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

Financial Activity: The financial activity for December 2014 was reviewed. Motion by Schueller/Huebsch to approve. All ayes. Motion carried.

Timesheets: Employee timesheets were reviewed.

2014 Audit: Motion by Huebsch/Van Der Leest to approve the hiring of Krause, Howard & Co. for the 2014 audit not to exceed \$10,200. All ayes. Motion carried.

MSA Outstanding Invoice: Motion by Schilling/Van Der Leest to hold check until further clarification. All ayes. Motion carried.

Adjournment: Motion by Schueller/Schilling to adjourn. All ayes. Motion carried. Meeting adjourned at 8:00 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk