

Village of Edgar
Finance Committee
February 8, 2016
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:57 pm. Members Huebsch, Maurer, Schilling and Schueller also present. Quorum.

Guests: Trustees Lepak and Werner and Administrator Luedtke also in attendance.

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

Financial Activity: The financial activity for January 2016 was reviewed. Motion by Schueller/Van Der Leest to approve. All ayes. Motion carried.

Agreement for Fire Protection and Emergency Medical Service: Motion by Van Der Leest/Schilling to approve the 2016 agreement between the Edgar Volunteer Fire Department and the Village from April 1, 2016 to April 1, 2017 in the amount of \$12,456.30. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Meeting adjourned at 8:03 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk