

Village of Edgar
Finance Committee
June 8, 2015
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:45 pm. Members Huebsch, Maurer, Schilling, and Schueller also present. Quorum.

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

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

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

Timesheets: Employee timesheets for May 2015 were reviewed.

Line of Credit: Motion by Schilling/Van Der Leest to approve \$500,000 line of credit with Advantage Community Bank with no annual fee. All ayes. Motion carried.

Adjournment: Motion by Schueller/Schilling to adjourn. All ayes. Meeting adjourned at 7:52 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk