

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

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Huebsch at 7:46 pm. Members Lepak, Maurer, Schilling and Schueller also present. Quorum.

Guests: Trustees Werner and Butt, Police Chief Stankowski, Administrator Luedtke, Susan Weinschenk, Kurt Muchow, and Jim Warsaw also in attendance.

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

Financial Activity: The financial activity for July 2016 was reviewed. Motion by Lepak/Maurer to approve. All ayes. Motion carried.

Ethernet Port Switch: Motion by Lepak/Maurer on purchasing a larger Ethernet Port Switch to trade in for a 28 Port option at \$1,076 otherwise purchase a 10 Port at \$516 if trade-in is not an option plus approximately 2 hours of labor at \$100/hr. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 pm.

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Allen Huebsch  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk