

Village of Edgar
Finance Committee
August 10, 2015
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:49 pm. Members Huebsch, Maurer, Schilling and Schueller also present. Quorum.

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

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

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

Timesheets: Employee timesheets for July 2015 were reviewed.

Bauernfeind Copier Contract: Motion by Van Der Leest/Huebsch to table the ceasing of the Bauernfeind copier contract for \$1,300.00 estimate for toners and service calls until other quotes are obtained. All Ayes. Motion carried.

Adjournment: Motion by Schueller/Schilling to adjourn. All ayes. Meeting adjourned at 8:02 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator/Clerk