

Village of Edgar  
Finance Committee  
November 9, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:30 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 Schueller/Schilling to approve agenda. All ayes. Motion carried.

CD Renewal – ACB: Motion by Huebsch/Van Der Leest to approve the renewal of the CD with Advantage Community Bank for .65% on \$39,886.97 for one year. All ayes. Motion carried.

Playground Equipment: Motion by Schueller/Maurer to not approve to hold a pizza fundraiser from Hansen Foods on Friday, December 4, 2015 for playground equipment and ask the Edgar Lions Club to sponsor this event. All ayes. Motion carried.

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

Garbage and Recycling Fees: Motion by Van Der Leest/Schilling to approve the garbage and recycling fees with no increase by Advanced Disposal and no adjustment of rates to remain at \$27.66 per household per quarter (\$19.86 for garbage and \$7.80 for recycling) effective January 1, 2016. All ayes. Motion carried.

2016 Health Insurance Premiums: Administrator Luedtke did not receive quotes from the insurance carriers in time for discussion.

Letter of Intent – Ehlers Inc: Motion by Schilling/Maurer to approve the letter of intent as Dissemination Agent for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12 from Ehlers Inc. All ayes. Motion carried.

Resolution 2015-6 – Property Insurance: Motion by Van Der Leest/Schueller to approve the quote from EMC, an insurance carrier for the buildings, personal property and property in the open and not from MPIC (Municipal Property Insurance Company). All ayes. Motion carried.

Adjournment: Motion by Schueller/Huebsch to adjourn. All ayes. Meeting adjourned at 7:53 pm.

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Craig Van Der Leest  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk