

Village of Edgar
Finance Committee
November 14, 2016
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Huebsch at 7:40 pm. Members Lepak, Maurer, Schilling and Schueller also present. Quorum.

Guests: Trustees Werner and Butt, Administrator Luedtke and Peter Weinschenk also in attendance.

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

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

Garbage and Recycling Rates: Motion by Lepak/Schueller to approve increasing 2017 household garbage and recycling rates from \$27.66 to \$27.78 (\$19.95 for garbage and \$7.83 for recycling) per quarter by .4% to match the CPI/Bureau of Labor Statistics and bill rate from Advanced Disposal. All ayes. Motion carried.

2017 Budget Hearing: Motion by Lepak/Maurer to approve establishing date for 2017 Budget Hearing: December 1, 2016 at 7:00 pm during Special Board of Trustees Meeting.

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

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk