

Village of Edgar  
Finance Committee  
November 19, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Huebsch at 7:00 pm. Members Schilling and Schueller also present. Van Der Leest and Maurer absent. Quorum.

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

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

Computer Contract: Motion by Huebsch/Schueller to approve the contract with Cornerstone to include updating the Police Department server and two computers for \$375.00 per month and to table the updating the Village's server for \$275.00 per month. All ayes. Motion carried.

Village Computers: Motion by Schilling/Schueller to table the pricing from Rack Industries regarding monthly updates of the five Village computers. All ayes. Motion carried.

2016 Proposed Budget: Discussion and motion by Schueller/Huebsch to approve the proposed 2016 Budget to the public. All ayes. Motion carried.

Adjournment: Motion by Huebsch/Schueller to adjourn. All ayes. Meeting adjourned at 7:24 pm.

---

Allen Huebsch  
Chairperson

---

Louella Luedtke  
Village Administrator/Clerk