

Village of Edgar  
Finance Committee  
December 14, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Van Der Leest at 7:50 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/Schueller to approve agenda. All ayes. Motion carried.

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

2015 Audit: Motion by Huebsch/Schueller to approve the 2015 audit cost not to exceed \$10,700 from Krause, Howard & Co. All ayes. Motion carried.

General Liability Insurance Quote: Motion by Van Der Leest/Schueller to approve the 2016 Village of Edgar general liability insurance quote through Boehm Insurance. All ayes. Motion carried.

Transferring Funds: Motion by Van Der Leest/Maurer to approve the transferring of funds for Shortner Park from the General Fund cash account to the Park savings account not to exceed \$19,000. All ayes. Motion carried.

Cash Account: Motion by Schueller/Maurer to approve setting up a cash account for future purchases of vehicles/equipment for the streets, sewer and water departments in the amount of \$15,000 (\$5,000 for each department). All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Meeting adjourned at 8:10 pm.

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Craig Van Der Leest  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk