



VILLAGE OF EDGAR

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EST. 1898

Finance Committee Meeting

Monday, January 8, 2018

7:45 PM

Edgar Village Hall

Members: Schueller, Lepak, Schilling, Streit & Schroeder-Schuett,

1. Call to Order – Roll Call.
2. Agenda Approval.
3. Discussion and recommendation to approve the purchase of a new printer for the Street Department. The IT personnel recommended a laser printer. LaserJet Pro M102w for \$159.99 and the toner cost is \$54.99 with a page yield of 1,600.
4. Discussion and recommendation to approve Police Stankowski to attend the 2018 WPLF Mid-Winter Training Conference on February 11-14, 2018 at Wisconsin Dells, WI. Training cost is \$320 and hotel (3 evenings) at \$327. Chief Stankowski has a \$560.36 grant she can use towards this training.
5. Discussion and recommendation to purchase approximately \$1,000 of LED Christmas pole decorations for 2018. In 2017, \$950 was earned from credit card rebates which are applied towards the decorations.
6. Discussion and recommendation in regards to replace/repair the Village Hall's main north double doors. The doors are rubbing together due to the worn out hinges causing the automatic door opener to keep buzzing plus the latch is not opening/locking properly causing issues with security. Quotes from replacing the entire frame with insulated glass ranges from \$4,958 to \$6,385.00. To replace only the hinges, latch and stripping ranges from \$916 to \$1,185 plus electrical installation. To install a second set of automatic door opener an approximate cost of \$1935 to \$2,050. Additional costs to consider would there be enough heat from the one electric heater to keep the water pipes from freezing in the bathrooms.
7. Discussion and possible action to purchase from Rent-A-Flash to bring the village up to code regarding posting of signs for utility work completed on County H. In accordance with the Work Zone Safety Handbook the 36" sign for speeds less than 40 mph, total cost: \$2,837.00.
8. Discussion and recommendation on accepting December, 2017 Monthly Financials.
9. Adjournment.

Cathy Schueller
Chairperson

Louella Luedtke
Village Treasurer/Clerk