



VILLAGE OF EDGAR

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EST. 1898

**Finance Committee Meeting
Monday, December 9, 2019
7:40 PM**

Edgar Village Hall

Members: Schueller, Lepak, Hall, Schroeder Schuett & Streit

1. Call to Order – Roll Call
2. Agenda Approval

Discussion and possible recommendation to the Village Board to roll over the following unspent budget funds from 2019 to 2020

- \$11,700 – Police Department Capital Outlay for Superior upgrade
 - \$ 6,000 – Streets – Capital Outlay
 - \$12,000 – Parks (must purchase playground equipment from Marathon Co grant)
3. Discussion and possible recommendation to the Village Board to pay the final payment to Paul Bugar Trucking, Inc in the amount of \$25,313.80 out of the remaining 2019 budget funds
 4. Discussion and possible recommendation to the Village Board to approve Resolution 2019-7 Resolution Establishing 2020 Village of Edgar Annual Employee Compensation Amounts
 5. Discussion and possible recommendation to the Village Board on seasonal gifts for the employees
 6. Discussion and possible recommendation to the Village Board to approve the 2020 renewal of Village Insurance with Boehm insurance in the amount of \$35,610 (\$1,169 annual increase form 2019)
 7. Discussion and possible recommendation to the Village Board to discontinue the Edgar CDBG Housing RLF Program and return the funds to DEHCR (\$105,374.59 cash plus \$72,771.80 in loans receivable)
 8. Discussion and possible recommendation to the Village Board on the November 2019 financial activity
 9. Adjournment

Cathy Schueller
Chairperson

Jennifer Lopez
Village Treasurer/Clerk

The Edgar Municipal Building is accessible to the physically disadvantaged. If special accommodations for visually or hearing impaired individuals are needed, please contact the Edgar Administrator-Clerk-Treasurer at 715-352-2891. Members of the Edgar Village Board may be in attendance.