



# VILLAGE OF EDGAR

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**Finance Committee Agenda  
Monday, December 9, 2024  
7:15 PM  
Edgar Village Hall**

**Members: Schueller, Lepak, Schroeder-Schuett & Streit, Apfelbeck**

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to the Village Board on the November 2024 financial activity
4. Discussion and possible recommendation to the Village Board on 3-year contracting for auditing services – Kerber Rose
5. Motion to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing performance reports of Village employees
  - a. Roll call
6. Motion to convene to open session
7. Discussion and possible action on items from closed session
8. Adjournment

Cathy Schueller  
Chairperson

Jennifer Lopez  
Village Administrator/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.