

Village of Edgar
Finance Committee Minutes
January 8, 2024
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairman Schueller at 8:10 p.m. President Lepak and Trustee Apfelbeck, Trustee Schroeder-Schuett, Trustee Streit were present - in person; Werner and Butt - absent

Guests: Administrator Lopez, Jason Hiess – Hiess-Loken & Associates, OIC Ramsay Plautz, Gavin Borchardt, Gareth Shambeau – Ayres and Associates, Mark Richter, and Kevin O’Brien – Record Review were present – in person; Gary Strand – Cooper Engineering - via Zoom

Agenda: Motion by Schroeder-Schuett/Apfelbeck to approve the agenda. All ayes. Motion carried.

Financial Activity: The financial activity for December 2023 was reviewed. Motion by Streit/Schroeder-Schuett to recommend to the Village Board approval of the December 2023 financial activity. All ayes. Motion carried.

Adjournment: Motion by Schroeder-Schuett/Apfelbeck to adjourn. All ayes. Motion carried. The meeting was adjourned at 8:12 p.m.

Cathy Schueller
Chairman

Jennifer Lopez
Administrator