

Village of Edgar
Finance Committee Minutes
February 11, 2019
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Schueller at 7:50 p.m. Members Lepak, Hall, Schroeder Schuett and Streit were present.

Guests: Trustee Werner, Administrator Lopez, Gerry Newman and Peter Weinschenk were also in attendance.

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

Snow Pusher Attachment: It was questioned if the existing blade purchase a few years ago could be modified by a local manufacturer to work for the end loader. It was stated that the tracks on the skid steer get additional use due to not having a trailer; it was felt that a trailer purchase should be looked at. Motion Streit/Schueller to table the discussion until the next budget process. All ayes. Motion Carried.

Credit Card Policy: During the audit a copy of our credit card policy was requested. Because the Village did not have a policy on file, the auditors provided a sample of a best practice policy that could be implemented. Motion Streit/Schroeder Schuett to recommend approval to the Village Board to implement the presented credit card policy. All Ayes. Motion carried.

Financial Activity: The financial activity for January 2019 was reviewed. Motion by Lepak/Schroeder Schuett to recommend to the Village Board approval of the January 2019 financial activity. All ayes. Motion carried.

Adjournment: Motion by Schroeder Schuett/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:14 p.m.

Cathy Schueller
Chairperson

Jennifer Lopez
Administrator