

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

Call to Order – Roll Call: The Finance Committee was called to order by Schueller at 7:48 p.m. Members Lepak, Hall, and Streit were present. Trustee Schroeder Schuett was absent.

Guests: Trustee Werner, Administrator Lopez, Gerry Newman, Chief Stankowski, Chad Grundermann – Becher-Hoppe, and Peter Weinschenk – Record Review were also in attendance.

Agenda: Motion by Lepak/Hall to approve the agenda. All ayes. Motion carried.

Advertise for Seasonal Summer Help: It was stated that ideally the Village would like to hire two seasonal part time student employees and one full time seasonal employee to assist with the summer work. Motion Streit/Lepak to proceed with advertising for the three positions. All ayes. Motion carried.

BG & Associates for CDBG Loan Administration: Motion Lepak/Streit to approve the agreement with BG & Associates for the CDBG low income home loan administration. The charges will come out of the CDBG funds and will be reimbursed by the loan recipients. All ayes. Motion Carried.

Write off of CDBG debt: Motion Hall/Strait to write off \$33,233.2 of CDBG loans that had non-recorded mortgages and are past the Statute of Limitation time line to collect. All ayes. Motion carried.

“2019 Local Government 101”: Motion Strait/Hall to recommend to the Village Board to approve for Administrator Lopez to attend the one day seminar in Eau Claire put on by the Wisconsin League of Municipalities at a cost of \$90. All ayes. Motion carried.

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

Adjournment: Motion by Lepak/Strait to adjourn. All ayes. Motion carried. Meeting adjourned at 8:11 p.m.

Cathy Schueller
Chairperson

Jennifer Lopez
Administrator