

Village of Edgar
Finance Committee Minutes
April 8, 2019
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Lepak at 8:17 p.m. Members Schueller, Hall, Schroeder Schuett and Streit were present.

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Chief Stankowski, and Peter Weinschenk – Record Review were also in attendance.

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

CDBG Checking Account: Motion Streit/Schueller to recommend to the Board to set up a new interest bearing checking account at Advantage Community Bank for the CDBG Housing Funds and to transfer the existing savings balance of \$37,102.51 and pooled cash balance of \$67,948.52 into the new account. All ayes. Motion carried.

Resolution 2019-3 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program: Motion Streit/Schueller to recommend to the Village Board to Resolution 2019-3 as presented. All ayes. Motion Carried.

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

Adjournment: Motion by Schroeder Schuett/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:22 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator