

Village of Edgar  
Finance Committee Minutes  
May 11, 2020  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:46 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present – in person.

Guests: Trustee Werner, Trustee Butt, Gerry Neuman, Administrator Lopez and Chief Geske in person and Peter Weinschenk– Record Review - via Zoom.

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

UW Green Bay Institute: Motion Streit/Hall to allow the Confidential Deputy Clerk/Treasurer to virtually attend year two of the UW Green Bay Municipal Clerk Institute from July 12-17, 2020. Scholarship award will cover tuition of \$489; there would be no mileage, hotel, or meals this year. All ayes. Motion carried.

WMCA Annual Conference: It was stated the 40<sup>th</sup> Annual WMCA Annual Conference was cancelled for 2020.

Financial Activity: The financial activity for April 2020 was reviewed. Motion by Hall/Lepak to recommend to the Village Board approval of the April 2020 financial activity. All ayes. Motion carried.

Adjournment: Motion by Hall/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:53 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator