

Village of Edgar
Finance Committee Minutes
May 13, 2019
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Lepak at 7:53 p.m. Members Schueller, Hall, and Streit were present. Schroeder Schuett - absent

Guests: Trustee Werner, Administrator Lopez, Gerry Newman, Chief Stankowski, Erik Acosta, Mr. Acosta, James Barry, Peter Weinschenk – Record Review, and other interested members of the public.

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

UW Green Bay Municipal Clerk Institute: Motion Streit/Hall to recommend to the Board to allow the Confidential Deputy Clerk/Treasurer to attend year one of the UW Green Bay Municipal Clerk Institute from July 14-19, 2019. Scholarship award will cover tuition of \$475; Village would be responsible for lodging (\$92/night), meals and mileage. All ayes. Motion carried.

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

Adjournment: Motion by Streit/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:56 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator