

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

Call to Order – Roll Call: The Finance Committee was called to order by Schueller at 8:06 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present.

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Casey Krautkramer– Record Review, and Randy Van Natta and Bonnie Stange – Becher Hoppe

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

2019 Wisconsin Municipal Clerk’s Convention: Motion Schroeder-Schuett/Lepak to recommend to the Village Board to approve the Village Administrator to attend the annual Wisconsin Municipal Clerk’s Convention in Middleton August 21-23, 2019 at a cost of \$190 plus mileage and hotels. All ayes. Motion carried.

Soliciting Request for Proposal for Village Attorney: Motion Streit/Hall to solicit a Request for Proposal for Village Attorney. 6:1 (Lepak) Motion carried.

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

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

Cathy Schueller
Chairperson

Jennifer Lopez
Administrator