

Village of Edgar  
Finance Committee Minutes  
September 9, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:41 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present.

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Ben Duberstein and Peter Weinschenk– Record Review

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

Request for Proposal: The Village sent the Request for Proposal to 5 firms and received 2 Proposals back. Dietrich Vanderwaal Law Group presented an hourly rate of \$200 per hour and Wolfgram Gamoke & Hutchinson SD presented an hourly rate of \$170. Motion Hall/Schroeder-Schuett to recommend to the Village Board to continue services with Dietrich VanderWaal. All ayes. Motion carried.

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

Adjournment: Motion by Schroeder-Schuett/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator