

Village of Edgar  
Finance Committee Minutes  
October 12, 2020  
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:29 p.m. Members Lepak, and Streit were present – in person; Schroeder-Schuett - absent

Guests: Trustee Butt, Trustee Werner, Administrator Lopez, and Gareth Shambeau and Michael Stoffel – Ayers Associates Inc - in person; Peter Weinschenk – Record Review and Chief Geske - via Zoom

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

Sale of iPads: Motion Streit/Lepak to recommend to the Village Board to table. All ayes. Motion carried.

2020 Health/Dental/Vision Insurance: Motion Lepak/Streit to recommend to the Village Board to approve the Local Trad Plan WRS with a \$2,678.78 Village increase for the year (2.7%), Delta Dental (0% increase same benefit level), and United Health Care (0% increase same benefit level). All ayes. Motion carried.

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

2021 Budget: Motion Lepak/Streit to table the approval of the 2021 budget for presentation. A Special Board meeting will be held October 14, 2020. All ayes. Motion carried.

Adjournment: Motion by Streit/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 8:06 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator