

Village of Edgar  
Finance Committee Minutes  
November 11, 2019  
Edgar Village Hall

Budget Hearing: The 2019 Budget hearing was called to order at 7:00 pm. It was stated that the increase in the Levy was solely due to the Net New Construction in the amount of \$3,454.35 (0.94%). Chief Stankowski stated that with the reduced number of Part Time Officers, the training grant that is received from the state will be reduced. The Public Hearing was closed at 7:02 p.m.

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:02 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present.

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

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

2020 Budget: Motion Streit/Leapk to recommend to the Village Board approval of the 2020 Budget as presented. All ayes. Motion carried.

2020 Vision Insurance/Health Insurance/Dental Insurance: Motion Lepak/Hall to recommend to the Village Board to approve the 2020 Vision Insurance from United Health Care (no increase), Dental Insurance from Delta Dental (no increase), and Health Insurance with WEA Trust (Village portion – annual increase \$692.95). All ayes. Motion carried

Financial Activity: The financial activity for October 2019 was reviewed. It was questioned why the squad car was being repaired at Scaffidi Motors in Stevens Point and it was suggested to utilize a dealer in Wausau or Marshfield to minimize the time out of town. It was stated in the past Kocourek Automotive would not place priority service on a squad car, so the time out of service was longer. Motion by Lepak/Hall to recommend to the Village Board approval of the October 2019 financial activity. All ayes. Motion carried.

Seasonal gifts for Employees: Motion Streit/Lepak to recommend to the Village Board to table this item to allow for time to review the costs on VISA gift cards and Script cards. All Ayes. Motion carried.

Adjournment: Motion by Hall/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:14 p.m.

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Cathy Schueller  
Chairperson

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Jennifer Lopez  
Administrator