

Village of Edgar  
 Finance Committee Minutes  
 December 9, 2024  
 Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Chairperson Schueller at 7:20 p.m. President Lepak, Trustee Streit and Trustee Apfelbeck were present; Trustee Schroeder-Schuett - absent

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Nathan Myszka – Cooper Engineering, and Kevin O’Brien – Record Review were present in person

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

Financial Activity: The financial activity for November 2024 was reviewed. Motion by Streit/Lepak to recommend to the Village Board approval of the October 2024 financial activity. All ayes. Motion carried.

Kerber Rose – 3-year contract: Motion Streit/Apfelbeck to recommend to the Village Board approval of a 3-year contract with Kerber Rose

	2024	2025	2026
Financial Statement Audit Governmental Funds	\$ 7,300	\$ 7,850	\$ 8,500
Financial Statement Audit - Water Utility	4,250	4,550	4,870
Financial Statement Audit - Sewer Utility	4,250	4,550	4,870
Public Service Commission Report	1,500	1,525	1,550
Department of Revenue Form C	1,200	1,225	1,250
<b>Total Investment</b>	<b>\$ 18,500</b>	<b>\$ 19,700</b>	<b>\$ 21,040</b>

Single Audit (if required)	\$ 5,000	\$ 5,350	\$ 5,725
WEDC Examination Report	5,500	5,600	5,700

All ayes. Motion carried.

Closed session: Motion Lepak/Streit to convene to closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing performance reports of Village Employees.

Roll call: Schueller – yes, Streit – yes, Werner – yes, Butt – yes, Apfelbeck – yes, Lepak - yes

Adjournment: Motion by Streit/Apfelbeck to adjourn. All ayes. Motion carried. The meeting was adjourned at 8:11 p.m.

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Cathy Schueller  
 Chairman

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Jennifer Lopez  
 Administrator