

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, October 14, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, October 14, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss and Village Administrator Tony Funderburg. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 16, 2015 Minutes: Trustee Ray Matchett motioned to approve the September 16, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised he has a list of items that need to be put on the Ibid system including the Explorer and generator. Shane advised we are going to surplus the old fogger machine.
3. IMEA Grant Program: Administrator Funderburg said the school will receive the \$3502.50 and John advised we need to spend the remaining grant money.
4. Charter Pole Agreement: Administrator Fundburg said we are waiting hear back from AT&T on the number of their poles. A lot of the poles have been replaced over the years.
5. Spreadsheet of Agreements: Provided in packet.

B. NEW BUSINESS:

1. IMEA Annual Meeting: Tony advised we need to know soon so reservations can be made.

Shane advised Zach Kramper has completed his hours and training to qualify for his fourth step at \$27.66 per hour.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Zach Kramper be promoted to Level 4 Lineman at \$27.66 per hour as of 10/21/15 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

- C. **GENERAL CONCERNS:** Shane thanked everyone for the opportunity to attend the IPSI training. He is looking forward to going back next year.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:44 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager