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Denise Albers  
Michael Heap  
Bob Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR  
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PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilmuenster Keck Brown, P.C.

Combined Planning and Zoning Board  
Tuesday, May 5, 2020 at 6:00 p.m.

The meeting of the Combined Planning and Zoning Board was called to order at 6:01 p.m. on Tuesday, May 5, 2020 via the Zoom Application by Chairperson Steve Woodward. Members present via Zoom were Chairperson Steve Woodward, Dirk Downen, Rita Green (absent), Kevin, Groth, Gary Henning, Gary Mack, Lee Smith, Zoning Administrator Matt Trout, Village and Office Manager Julie Polson. Guests present: Tim Pruett from Rhutasel, Trustee Mike Blaies and Trustee Mike Heap.

## PLAN COMMISSION:

### A. Old Business:

1. Approval of February 25, 2020 and April 14, 2020 Minutes: Gary Henning motioned to approve the February 25, 2020 minutes and Gary Mack seconded the motion. All voting yea, the motion carried. Gary Henning motioned to approve the April 14, 2020 minutes and Dirk Downen seconded the motion. All voting yea, the motion carried.
2. Edison Estates Engineering Plans: Tim Pruett advised the Village sent the plans to TWM for their review. He addressed all of their comments. Zoning Administrator Matt Trout said he and Public Works Director John Tolan were present at the fire flow testing performed by Ehret. No-one felt confident with that test, so the Village asked Boyer Fire Protection to conduct the test. Matt advised the Boyer representative was very confident we would get our numbers. Tim advised the result was 1,007 gallons per minute at 36 psi. Lee asked if everything was document, and Matt said yes. Matt also stated this was done more to protect everyone to make sure we had the correct flow. Gary Henning asked if the first test failed, and Matt said no. We were not confident with the human errors. Tim felt the Ehret guy didn't run this test on a regular basis or write anything down. Based on what he told us, the result came in anywhere from 980 – 1250. Tim felt there was a better way to do this test. Lee believed Boyer was a better choice to conduct the test since that firm is a fire engineering firm and Ehret is a plumbing company. Matt explained Ehret was just the first name that came to them.

Matt stated Rhutasel redid the drainage reports which consisted of changing the size of the pipe coming out of the detention area, and adding different riprap for maintenance purposes. All of the Village concerns have been addressed. Both Matt and John are satisfied with the changes that have been made. Gary Mack asked what the minimal amount of flow is to put out fire, and Lee advised for a subdivision it is 1,000 gallons permit at 20 psi for 2 hours.

Dirk Downen left the meet at 6:17 p.m. and came back on at 6:20 p.m. Tim Pruett left the meeting at 6:20 p.m.

*Gary Mack motioned to approve the Edison Estates Engineering Plans and Gary Henning seconded the motion. ROLL CALL VOTE:* Gary Mack – yea; Gary Henning – yea; Dirk Downen – absent from vote; Rita Green – absent; Kevin Groth – yea; Lee Smith – yea; Steve Woodward -yea. With 5 yeas, 0 nays and 2 absent, motion carries.

Matt advised he is still trying to think of a way we can work on the zoning code. He will see if we can set it up in the board room and distance everyone.

**B. New Business:**

**BOARD OF APPEALS:**

**A. Old Business:** None.

**B. New Business:** None.

**C. General Concerns:** None.

**D. Public Participation:** None.

**E. Adjourn:** *Gary Mack motioned to adjourn the meeting at 6:23 p.m. and Gary Henning seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager