

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Carpenter/Kaiser/Meehling)
Wednesday, January 15, 2025 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 15, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

A. OLD BUSINESS:

- Approval of December 11, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the December 11, 2024, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
- Customer Issues: Head Lineman Shane Krauss stated nothing to report. He added that he did an overview of 2024 and we had a total of 28 outages for the year.
- IMEA Energy Efficiency Grant: Shane said we previously discussed the lighting at Village Hall. We got a count of the fluorescent lights left in all of our buildings and with that, we would be eligible for \$7,500. Materials estimate is roughly \$2,500. If the board approves, he said he will move forward.

B. NEW BUSINESS:

- Combined Planning & Zoning Board Vacancy: Village Administrator Matt Trout said Mark White has moved out of Freeburg. He said he and the Mayor talked with Dale Lickenbrock and the Mayor will appoint him to fill that vacancy.
- Mary Downen's End of Probation:

Trustee Lisa Meehling motioned to recommend to the full Board Mary Downen be taken off probation, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

Shane said everyone has a list of the transformers that have failed throughout the year. There is a total of 24, 7 will be repaired, 17 to be scrapped and purchase 4 reconditioned ones.

Trustee Tom Carpetner motioned to recommend to the full Board purchase the reconditioned transformers after including the scrap not to exceed \$20,000, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion to pass

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn at 5:43 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager