

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

FREEBURG MUNICIPAL CENTER

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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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Wednesday, February 28, 2024 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:32 p.m., on Wednesday, February 28, 2024. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director (absent), Police Chief Mike Schutzenhofer (absent), Village Administrator Matt Trout (absent), Village Engineer Tim Pruitt, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Chairperson Tom Carpenter asked what we get from Core & Main. Finance Clerk Laura Wolf mentioned we recently got first aid boxes.
- B. REVIEW OF INVESTMENTS:** Treasurer Bryan Vogel advised we don't have anything up until May and hopes the rates hold.
- C. INCOME STATEMENT:** Nothing new to report.
- D. TREASURER'S REPORT:** Bryan stated nothing tonight.
- E. FUND AND ACCOUNT BALANCE REPORT:** Tom said looks like we are where we need to be.
- F. OLD BUSINESS:**
 - 1. Approval of January 24, 2024 Minutes. Trustee Ray Matchett motioned to approve the January 24, 2024 Minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 - 2. Attorney Invoice: The invoices was reviewed by the committee.
 - 3. Newsletter: Mary advised she is working on it.
 - 4. FY25 Budget: Tom said if anyone needed to discuss before the meeting on Monday, they can reach out to Matt. Tom asked about the backhoe and said we will need to get information from Crew Leader Bob Jenkins.
- G. NEW BUSINESS:**
 - 1. Village Attorney 2024 Hourly Rate: Remains the same at \$189/hr.
- H. GENERAL CONCERNS:** None



G. PUBLIC PARTICIPATION: None

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:41 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager