

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, March 30, 2022 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

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.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, March 30, 2022. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel (absent), Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent), Bookkeeper Laura Wolf and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. REVIEW OF BOARD LISTS: O'Reillys, \$1,361.97 for electric infrastructure – battery backups; Vermeer, \$1,111.74 – trencher service repair; Intact, \$5,000 – deductible payment on an outstanding claim.

B. REVIEW OF INVESTMENTS: The March cd's were placed into the moneymarket account. We are waiting on interest rates to improve.

C. INCOME STATEMENT: Chairperson Albers commented on the increases in water and sewer charges and tap on fees. John commented the infrastructure costs have also increased. He advised we are not buying anything we don't need.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

1. Approval of February 22, 2022 Minutes. Trustee Mike Blaies motioned to approve the February 22, 2022 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Attorney Invoices: The attorney's invoice was provided for the committee's review.

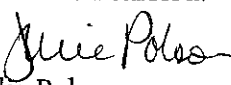
3. Newsletter: Chairperson Albers said the newsletter looked good. Items for the next on include trash can placement and mosquito fogging.

E. NEW BUSINESS:

1. Line of Credit for CAT Generator Upgrades: John advised Tony is looking into tge kube if credit, We will take this to the next Electric Committee meeting.

G. PUBLIC PARTICIPATION: Janet questioned the next electronics recycling.

H. ADJOURN: Trustee Mike Blaies motioned to adjourn the meeting at 5:38 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

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