

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Wednesday, July 30, 2025 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:30 p.m., on Wednesday, July 30, 2025. 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 (absent), Trustee Dana Miller, Trustee Lisa Meehling (5:38), Village Attorney Fred Keck (absent), Public Works Director John Tolan, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Mike Blaies questioned the following expenses: Display Sales, \$708.00 – Flags; Flags USA.com, \$1,438.59 – Flags; Regions Commercial Bank Card, \$1,697.11 – Travel expense for IMEA Conference (3 attendees).
- B. REVIEW OF INVESTMENTS:** Village Administrator Matt Trout said Treasurer Bryan Vogel was able to lock in the Electric CD as approved at the last meeting.
- C. INCOME STATEMENT:** Matt said we should be around 33% this month. He said Laura is working with the auditors regarding the interfund transfer in Garbage. Unfortunately, it doesn't look like we are going to have as good of a year as last year with the swimming pool due to the weather we have had this summer. He discussed some possible changes for next year.
- D. TREASURER'S REPORT:** Nothing at this time.
- E. FUND AND ACCOUNT BALANCE REPORT:** Matt highlighted a few items.
- F. OLD BUSINESS:**
 - 1. Approval of June 25, 2025 Minutes. Trustee Ray Matchett motioned to approve the June 25, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
 - 2. Attorney Invoice: The invoice was reviewed by the committee.
 - 3. Newsletter: Next one will go out in September.
- G. NEW BUSINESS:** Matt stated we are scheduled to start our liability insurance renewal and will begin the process if everyone is okay staying with Gallagher.
- H. GENERAL CONCERNS:** None.
- I. PUBLIC PARTICIPATION:** None.

J. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:45 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script that reads "Mary Downen".

Mary Downen
Office Manager