

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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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, P.C.

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, April 24, 2019 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 24, 2019 at 6:00p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers (absent), Trustee Bob Kaiser, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

### POLICE:

#### A. OLD BUSINESS:

1. Police Department Expansion: Chief Mike Schutzenhofer stated they started painting today. We had a water issue this morning, and the sump pump was installed today. We also have a backup that doesn't rely on power. Telephone and cable will be installed tomorrow. Mayor Speiser will get in touch with the contractor for the concrete bid. The target completion date is May 20<sup>th</sup> – 30<sup>th</sup>.

- B. **NEW BUSINESS:** Chief Schutzenhofer advised he has had several conversations with a resident regarding a parking issue on Westview but to no avail. He would like to install no parking signs in the appropriate area. He has not received any further information on the task force, and further said they are still working on the grant. Village Administrator Tony Funderburg stated there are grants available for schools for security officers. Zoning Administrator Matt Trout advised Representative Mike Bost spoke about them at the Chamber lunch. Matt also said that Mark Jansen has already submitted a lot of information for that grant program.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of March 27, 2019 Minutes: Trustee Ray Matchett motioned to approve the March 27, 2019 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Matt will reach out to Buck Horn regarding the POW designation. We would present our request at Jefferson Barracks and they would then make decision. The Purple Heart declaration is done by proclamation.

#### B. NEW BUSINESS:

1. Lifeguard Hires: Trustee Ray Matchett motioned to hire Landon Deutschman and Kelsey Luchtefeld as lifeguards for the 2019 pool season at \$8.25 per hour and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Employee Raises: Tony stated the union contracts have the yearly raise built in effective 4/1. The appointments will be done at the May 6<sup>th</sup> board meeting. Mayor Speiser would like to handle the raises separately from the appointments.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:13 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager