

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

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 Brown, P.C.

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, April 29, 2020 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 29, 2020 at 6:38 p.m. via the Zoom Application. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle. Village Hall was open to the public, and no guests were present during the meeting.

### POLICE:

#### A. OLD BUSINESS:

1. Security Officer Agreement: Chief Schutzenhofer spoke with Tomi Diefenbach, and the agreement should be dropped off tomorrow.

#### B. NEW BUSINESS:

1. ESDA Notice Regarding No Pets in the Community Storm Shelter: ESDA Coordinator Gene Kramer provided us with a notice that pets will not be allowed in the community storm shelter unless they are contained in a carrier. He would like to provide this information to the residents by a mass mailing. Village Administrator Tony Funderburg said it is too costly to do that. It is already on our website and has already been published in the paper. We could put it on the utility bill. He will ask Gene to come up with a backup plan for the pets.

Zoning Administrator Matt Trout asked for suggestions on the June 20<sup>th</sup> golf tournament. Do we want to hold out for a few more weeks before making a decision or reschedule for sometime this fall? The committee felt pushing the tournament back to the fall was the best option. Matt will contact the golf course tomorrow to reschedule it.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of March 25, 2020 Minutes: Trustee Mike Blaies motioned to approve the March 25, 2020 minutes with correction and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Crew Worker Hire: Tony recommends keeping this in a hold status.
3. Village Hall Window Tinting: Tony advised this work is currently scheduled for next week. The roof repair is complete, and the board room has been painted. We have contacted the flooring company to complete their work.

#### B. NEW BUSINESS: None.

#### C. GENERAL CONCERNS: None.

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**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:51 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager