

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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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, April 10, 2019 at 5:45 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, P.C.

The Public Works Committee Meeting was called to order at 5:53 p.m. on Wednesday, April 10, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle, Ronald and Delores Gill.

A. OLD BUSINESS:

- Approval of March 13, 2019 minutes: *Trustee Mike Blaies motioned to approve the March 13, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
- New Sewer Plant: Public Works Director John Tolan stated he met with Dustin of Burns and McDonnell last week regarding infiltration and CMOM. They designated 7 spots to set the reporters. They will be here tomorrow to install them and start the flow data. Blomenkamp Excavating is working to clear the property.

Trustee Mike Blaies motioned to recommend the Burns and McDonnell invoices totaling \$17,091.99 to the full Board for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- Sewer issues: John advised Steve Gale installed a check valve in the Beasenburg residence due to her sewer backup.
- FSH Minutes: John said it's been pretty quiet.
- Old Freeburg Road Water Lines: John provided TWM's project plan/preliminary engineering report schedule for Old Freeburg Road and also High at White. Todd Peek told John it's not uncommon to get the curb and gutter included in the loan. The spreadsheet shows both an EPA or Rural Development Loan. We would like a subcommittee with Trustee Albers, Trustee Kaiser, Tony and John and go through the options and report back. To get a loan from either agency, we would have to do a facility plan. We might be able to include other future projects in that facility plan as well, like the water tower replacement so we wouldn't have to revise our facility plan again.

The TWM invoices were provided for informational purposes.

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6. Spring Clean Up: John advised the Spring Clean Up is set for Thursday, April 25th through Saturday, April 27th. J&C E-Recycling will handle everything, and Siemens has been notified.

B. NEW BUSINESS:

1. Deduct Meters: John said we've had an issue with 3 or 4 of them going bad and the customer wants them replaced at no cost. The customer purchases them and is supposed to maintain them. We don't know how they store the meter. We will create an informational sheet regarding the meter which will include the warranty, how to store it, and a signature requirement and bring it back to committee.
2. TWM Engineering Invoices for GIS and Sludge Permit Renewal: Included for informational purposes. The GIS invoice is the yearly contract. John advised the sludge permit is renewed every five years and ours was approved.

John said they had the hydro excavator in as a demo if anyone wants to see the videos to better show what it does.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Ron and Delores Gill were present to discuss their ongoing drainage problems. They have a problem with the culvert located in between the two yards. John stated last year they had some pretty significant holes between the homes. The neighbor refuses to connect their gutters. The Gills now have erosion closer to the end of the culvert. The Gills also said their land is being washed out. They thanked the Village for coming out twice in the past to try to fix the situation. John has plans to fix the surface water problem around the culvert. Mayor Speiser said we will also discuss this with Bill Vollmer to see if he can help with their issues.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:24 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager