

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.

## ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, October 14, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 14, 2020 by Chairperson Mike Blaies via the Zoom application. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle.

### A. OLD BUSINESS:

1. Approval of September 16, 2020 Minutes: Trustee Denise Albers motioned to approve the September 16, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised there were no issues this month.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan had a conference call with IMEA last week. IMEA is now offering \$250 to a community for the electric car charging stations. John does not feel this is worth it since a station costs approximately \$7,500. We have \$10,000 in grant funds available. Shane would like to do some more streetlights which cost about \$120 per light. He also uses his budgeted money on the lights. Trustee Blaies thought the grade school wanted another grant. Village Administrator Tony Funderburg thinks the school's grant would be less than \$3,000. Tony believes we should use half of the IMEA grant money for the local businesses. Shane will get the pricing firmed up and bring it back next month.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane advised we are waiting on BHM&G's report which will give us some other options on the preventative maintenance for the aging PLC's.
5. Unit #6 Circuit Breaker Repair: Shane commented we had a successful run a couple weeks ago. IMEA was here today. The urge test was completed today and it went well. Our IMEA credits are based on the urge testing. Shane said we are totally back and were out of the penalty mode two weeks ago. Tony has not talked to BHM&G yet. Shane said we have not received all of the bills yet, and Trustee Albers asked Shane to gather those costs.

**B. NEW BUSINESS:**

1. Paden Muskopf End of Probation 10/22/20: Both John and Shane are very happy with Paden's progress and recommend Paden be taken off probation. Paden has one more test to take, and Shane stated he will take it next week. He will need to pass that test before he qualifies for his step increase.

*Trustee Lisa Meehling motioned to recommend to the full Board Paden Muskopf be removed from probationary status and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

- E. **ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:43 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager