

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, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, November 13, 2019 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 13, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 16, 2019 Minutes: Trustee Denise Albers motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we had one outage on N. Monroe where a tree limb took out one customer's service.
3. IMEA Energy Efficiency Grant: Shane stated the Tribune received their grant payment of \$1,664.
4. Power Plant Roof: Shane said this project is moving along. They started on the main part of the building are are working on the facia today. Public Works Director John Tolan said they expect to be done next Thursday if the weather cooperates.

Shane said the switchgear maintenance is scheduled for December 9th and will encompass several days. He also said they have been using the new boring machine. They completed a bore a couple weeks ago that we would not have been able to do without this machine.

B. NEW BUSINESS:

1. IMEA Generation Scheduling: IMEA's yearly letter advising us of their generation needs.

Shane said we have purchased 28 new Christmas decorations and will be working on them soon. They will concentrate on the downtown area from Bill's Auto to Motomart. It will be a little challenging to work around the road construction. John believes they will be working on the sidewalks to become ADA compliant.

The Village is not having Lights in the Park this year, and Trustee Blaies said the Library is having a holiday trolley.

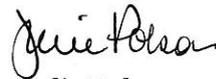
John attending IMEA's strategic planning meeting last week. They are looking at revising the net metering policy and increasing the size of the load. He is going to be on that committee for further discussion.

Shane commented we had another solar customer completion. We have seen an increased interest in solar.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:45 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager