

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruet
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, December 13, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 13, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruet, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 15, 2017 Minutes: Trustee Mike Blaies motioned to approve the November 15, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss said we had a little hiccup on the Harley. It sold for \$2,900, but has not been paid. Purple Wave is checking with the next highest bidder wants it.
3. New Electric Customers: John advised we sent letters out to 13 residents last week. We have four responses so far, and the deadline to respond is January 8th. Shane advised at this point, they mostly want information, and he has given them an overview of the rate structure and other costs.
4. Customer Issues: None.
5. Village Hall Parking Lot Lights: The lights are up and are angled at 10%. They can be put down to zero. Shane stated they turned out very well. We do have the three poles and lights we can either hang onto or get rid of. The committee agreed to dispose of them through the Ibid system.

B. NEW BUSINESS:

1. Ordinance #1646 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment: Tony advised the government has put a new policy in place and we have to adopt it. John commented IMEA adopted it today.

Trustee Lisa Meehling motioned to send Ordinance #1646 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment to the full Board for approval 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 5:36 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager