

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, January 13, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 13, 201 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. Village Hall was open to the public, and there were no guests present. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 16, 2020 Minutes: Trustee Denise Albers motioned to approve the December 16, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss said they have been installing quite a few bidirectional meters. A few of those companies have been failing inspections. Shane advised it is a joint inspection with the county. He ensures the solar system doesn't affect our voltages.
3. IMEA Energy Efficiency Grant: Shane confirmed we received the \$5,000 grant from IMEA for our LED lighting. Shane was contacted today by the people looking at purchasing the Sentinel building and asked if we had anything available to help with the building. Village Administrator Tony Funderburg advised they can call Rodd directly, and he will put together the information to see what they qualify for.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane has a few bids on this and will sit down with John and Tony to discuss which direction we want to take on the company we are going to use. Trustee Blaies suggested placing this in the 3- to 5-year plan.
5. Unit #6 Circuit Breaker Repair: Tony will review this with Attorney Keck.

B. NEW BUSINESS:

1. Employee Shane Krauss's Request to be paid for 125 hours of compensatory time: Trustee Lisa Meehling motioned to recommend to the full Board Shane Krauss be paid for 125 hours of compensatory time and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Shane advised they are fighting the mud in Edison Estates. Almost all of the wire is in the ground, and we will start setting transformers the end of this week or the beginning of next week. Once those are in, we will start installing the streetlights. Mark White was happy with Shane's plan for the lights.

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John said the APPA rally this year will be virtual. He will email the schedule to everyone. Please contact John or Julie if you would like to register for any of the seminars. John also advised that IMEA will have a prep meeting that you can attend as well. Tony sent everyone IML's email regarding what's been going on legislatively. Shane advised Tyler Howes has a property in the village with Monroe County Electric service. They have no problem with us taking a customer that we have annexed. Tony said we need something in writing that says that, and he will discuss this further with Attorney Keck. Shane advised Tyler is sending a letter to Monroe County requesting the transition.

Trustee Blaies would like to see if the weekly updates can be started back up, and Trustee Albers agreed. She felt the trustees were better informed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented about the streetlight situation on Silverthorne. She said there are only 7 lights on the whole street. Timberwolf has 21 streetlights and Lone Oak has 18. John said streetlights are used to light up the streets. Shane advised they are placed by transformers and are also placed to light up the intersections. Trustee Meehling said people need to lock their doors.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:56 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager