

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Kaiser/Meehling) Wednesday, September 11, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 11, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of August 14, 2024 Minutes: Trustee Bob Kaiser motioned to recommend to the full Board approval of the August 14, 2024, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated there were a couple issues. We had a riser fuse blow in the Meadowbrook area which affected around 26 customers for about 50 minutes. Also, a truck took out a pole causing the entire circuit to go out on South State Street affecting quite a few customers with about a 2 1/2 hour outage.
3. IMEA Energy Efficiency Grant: Nothing at this time.
4. Cemetery Road Line Extension: Shane said this has been completed. Item can be taken off agenda.

B. NEW BUSINESS:

1. CivicPlus Agreement – Village Administrator Matt Trout said they are changing their billing. They are going to an annual rate as opposed to per page rate. They update our code book online and hard copy when we add or change ordinances. Committee approved.

Shane said he is working on a project regarding meter testing. It is called CT metering. It is when you have current transformers that send data to the meter. We have about 65 customers that have CT metering and we have not had the equipment tested. He is working on getting quotes for a company to test the equipment for accuracy. Once he receives the quotes he will present for approval.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented on her electric bill. Matt responded that usage was up.

E. ADJOURN: Trustee Tom Carpenter motioned to adjourn at 5:45 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
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A handwritten signature in black ink that reads "Mary Downen". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Mary Downen
Office Manager