

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

FREEBURG MUNICIPAL CENTER
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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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Wednesday, January 24, 2024 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:30 p.m., on Wednesday, January 24, 2024. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. REVIEW OF BOARD LISTS: Nothing.

B. REVIEW OF INVESTMENTS: Nothing.

C. INCOME STATEMENT: Village Administrator Matt Trout working on the budget, everything seems to be inline.

D. TREASURER'S REPORT: Treasurer Bryan Vogel presented August 31, 2023, September 30, 2023, October 31, 2023 and November 30, 2023 Treasurer's Reports for approval.

Trustee Mike Blaies motioned to recommend to the full Board approval of the Treasurer's Reports for August 31, 2023, September 30, 2023, October 31, 2023 and November 30, 2023 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

E. FUND AND ACCOUNT BALANCE REPORT: Matt advised that it is a very low water time.

F. OLD BUSINESS:

1. Approval of December 18, 2023 Minutes. *Trustee Ray Matchett motioned to approve the December 18, 2023 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*

2. Attorney Invoice: The invoice was reviewed by the committee.

3. Newsletter: Mary is working on it.

G. NEW BUSINESS:

1. Budget FY2025: Matt advised he is half way through the first draft. Hopefully by the next set of committee meetings he will have a draft out.

H. GENERAL CONCERNS: None

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G. PUBLIC PARTICIPATION: Janet Baechle questioned if raising the Christmas bonuses were put in the budget.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:39 p.m. Bob Kaieser seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager