

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

FREEBURG MUNICIPAL CENTER  
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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.

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
(Albers/Blaies/Kaiser/Matchett)  
Wednesday, January 29, 2020, 2019 at 5:45 p.m.

Acting Chairperson Mike Blaies officially called the meeting of the Finance Committee to order at 6:02 p.m. on Wednesday, January 29, 2020. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson (absent). Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned JM Test Systems, \$3810 – annual testing of the trucks, gloves and leathers; Rexel, \$16,900 – breaker maintenance on the switchgear, which was required by the insurance company. BHM&G has responded to our insurance company on a timeline for their requests on work/maintenance to be done. Equipment Service, \$2898.19 – leaf machine maintenance. TWM, \$1865 – water study; Vandevanter Engineering, \$576 – repairs to the lift station at the lagoon, \$654, purchase of the mercury floats.
- B. REVIEW OF INVESTMENTS:** None until July. Treasurer Vogel advised we will have one less bank to deal with now with Midland Bank now closed. He asked the committee if we are good we using the two in town. The committee agreed to stay in town.
- C. INCOME STATEMENT:** Trustee Blaies asked what percentage we should be at, and Tony said 82-83 percent. The zoning appointed salaries are for the Combined Board. Trustee Albers said the police will have a tighter budget next year.
- C. TREASURER'S REPORT:** Treasurer Vogel presented the Treasurer's Reports for 4/30/19, 5/31/19, 6/30/19, 7/31/19, 8/31/19 and 9/30/19 for approval. Treasurer Vogel said our numbers are improving. He said there was not any sales tax reported in June, and we will get that fixed.

*Trustee Ray Matchett motioned to recommend the Treasurer's Reports for 4/30/19, 5/31/19, 6/30/19, 7/31/19, 8/31/19 and 9/30/19 for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

**E. OLD BUSINESS:**

- Approval of December 23, 2019 Minutes. Trustee Ray Matchett motioned to approve the December 23, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
- Attorney Invoices: The monthly invoice was reviewed.
- Newsletter: We will get the spring clean up in the newsletter.
- Audit Proposal: The proposal is out and bids are due by February 17, 2020.

**F. NEW BUSINESS:** John advised we are going to surplus several items. Debbie advised the funds collected will go into the fixed assets fund for that department.

*Trustee Mike Blaies motioned to surplus the Massey Ferguson spreader, 4 gas powered water pumps, Stiehl chop saw, survey equipment and a gas powered sprayer to Purple Wave Auction Service and Trustee Ray Matchett seconded the motion.*

**G. PUBLIC PARTICIPATION:** None

**H. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:16 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager