

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, February 26, 2025 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, February 26, 2025. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser (absent), Village Clerk Jerry Menard, Treasurer Bryan Vogel (absent), Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer (absent), Village Administrator Matt Trout (absent), Finance Clerk Laura Wolf, and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

- A. **REVIEW OF BOARD LISTS:** Trustee Mike Blaies said he questioned a couple of items and Public Works Director John Tolan and Finance Clerk Laura Wolf were able to answer.
- B. **REVIEW OF INVESTMENTS:** Chairperson Tom Carpenter stated we do not have any CDs coming due until July.
- C. **INCOME STATEMENT:** Trustee Blaies said he asked John to look into an item under electric.
- D. **TREASURER'S REPORT:** Nothing to report.
- E. **FUND AND ACCOUNT BALANCE REPORT:** Chairperson Carpenter stated that water continues to rise.
- F. **OLD BUSINESS:**
 1. Approval of January 29, 2025 Minutes. Trustee Ray Matchett motioned to approve the January 29, 2025 Minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoice: The invoice was reviewed by the committee.
 3. Newsletter: Mary will start working on it soon.
 4. Budget FY26: Chairperson Carpenter asked if anyone had any questions. There was a discussion regarding the backhoe quotes. John said they are looking to get another quote for the new leaf machine and they haven't received any numbers on a trade-in.
- G. **NEW BUSINESS:** None.
- H. **GENERAL CONCERNS:** None.

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I. PUBLIC PARTICIPATION: None.

I. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:45 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script that reads "Mary Downen".

Mary Downen
Office Manager