

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Kaiser/Matchett)
Wednesday, April 26, 2023 at 5:30 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:30 p.m., on Wednesday, April 26, 2023. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Mike Heap, Trustee Lisa Meehling, Village Attorney Fred Keck (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout (absent), Village Administrator Tony Funderburg, Bookkeeper Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Blaies questioned Blomenkamp Construction, \$2,000 – Public Works Director John Tolan advised he hired Gregg to load dirt from the high school and we got all their topsoil; Camper Exchange, \$996.38 – received new tires, bearings and brakes on the mowing trailer. VI Power is the company that split off from BHM&G.
- B. REVIEW OF INVESTMENTS:** We have nothing maturing until June of 2024.
- C. INCOME STATEMENT:** Chairperson Albers questioned the zero balance in 53-40-534, and Bookkeeper Laura Wolf advised funds from police, water and electric were taken out of there for last fiscal year's insurance stability fund. Village Administrator Tony Funderburg advised the 534 fund will have a zero balance now since everything is being reported under the insurance stability fund.
- D. TREASURER'S REPORT:** Treasurer Vogel had nothing new to report.
- E. FUND AND ACCOUNT BALANCE REPORT:** If you have any questions, please talk to Tony or Laura.
- F. OLD BUSINESS:**
- Approval of March 29, 2023 Minutes. Trustee Mike Blaies motioned to approve the March 29, 2023 Minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
 - Attorney Invoices: The invoice was reviewed by the committee.
 - Newsletter: The next newsletter won't go out until late June.
- G. NEW BUSINESS:** Tony had a conversation with a resident bringing a business to town and asked what the Village has to offer businesses. He explained we don't have a business district, TIF, façade improvement or any program to help them get new materials. Chairperson Albers

Finance Committee Minutes

Wednesday, April 26, 2023

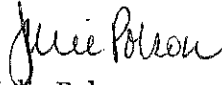
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questioned what the Chamber does for new businesses. Tony stated they have a façade improvement program. Chairperson Albers asked for the Chamber to come to a meeting and see if there is something that can be done. Laura advised the audit scheduled June 5th – 7th.

H. GENERAL CONCERNS: None.

G. PUBLIC PARTICIPATION: Janet questioned what the Chamber does.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:41 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager