

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
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, P.C.

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

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 5:54 p.m. on Wednesday, May 29, 2019. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Treasurer Bryan Vogel 6:07 p.m.), Trustee Mike Heap, Trustee Lisa Meehling, Village Clerk Jerry Menard (absent), Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: None.

B. REVIEW OF INVESTMENTS: None.

C. INCOME STATEMENT: Trustee Albers would like a separate line item in the police budget to track all the expenses for the addition.

D. TREASURER'S REPORT: Treasurer Bryan Vogel advised he will go out for bid shortly on the \$350,00 cd renewing on June 10th. The rate will be around 2.75%.

E. OLD BUSINESS:

1. Approval of April 24, 2019 Minutes: Trustee Ray Matchett motioned to approve the April 24, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Attorney Invoices: Public Works Director John Tolan advised he and Tony will discuss the invoice from Hepler Broom with BHM&G. John feels BHM&G should be responsible to pay that invoice.

John advised unit #10 is up and running today and back in service! Our IMEA credits are back.

3. Newsletter: Julie will start working on the next edition. We have included past articles for residents to update their emergency contacts for our call system. Matt will get an article in the paper.

F. NEW BUSINESS:

1. Ordinance #1682.- An Ordinance Specifying Appropriation Procedure: Attorney Fred Keck commented when we pass our budget, that categorizes what we are going to spend. The appropriation legally allows us to do so.

Trustee Mike Blaies motioned to recommend to the full Board Ordinance #1682, An Ordinance Specifying Appropriation Procedure for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Regarding the code revision, Matt advised he has four or five issues he would like to include in the code before the legal review. We would hold a public hearing on them, and then include that in the the legal review.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:09 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager