

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, June 30, 2021 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, May 26, 2021. Those in attendance via Zoom 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, Village Attorney Fred Keck (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce, and Office Manager Julie Polson (absent). Guest present: Janet Baechle, and there were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Trustee Mike Blaies questioned Recreonics, \$7,776.14 – lifeguard chairs; Gpverment Brand Shared Services, \$2,430.00 – Debbie said that our annual website hosting.
- B. REVIEW OF INVESTMENTS:** Nothing due until October. Our funds are sitting in the money market until interest rates increase.
- C. INCOME STATEMENT:** Trustees Blaies feels both the income and expenses for electric seem really low. John said we reached goal on our sidewalks. Trustee Albers questioned 52-43-512, sewer equipment services which is at 138%. John advised 3 of the aerators at the lagoon were serviced, and one of the blowers at the west plant needed repair. The pool has been doing really well on the hot days.
- D. TREASURER'S REPORT:** Nothing new to report.
- E. OLD BUSINESS:**
1. Approval of May 26, 2021 Minutes. Trustee Mike Blaies motioned to approve the May 26, 2021 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
  2. Attorney Invoices: The attorney's invoice was provided to the board for their review.
  3. Newsletter: Julie is asking for any ideas for this edition of the newsletter.
  4. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Trustee Albers asked the status of the bids since we have not received the vehicles. John was informed he probably won't receive his vehicles until Christmas, and Chief Schutzenhofer advised his vehicles could possibly be here in July. Treasurer Vogel will keep in contact with Village Administrator Tony Funderburg on this.

Mayor Speiser confirmed the BHM&G agreement has been signed.

**E. NEW BUSINESS:** Trustee Albers said we should be receiving the grant money in the next 10-15 days from the state.

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:36 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager