

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Matchett/Pruett)
Wednesday, July 26, 2017 at 5:45 p.m.

Acting Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, July 26, 2017. Those in attendance were Chairperson Denise Albers (absent), Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard, Public Works Director John Tolan (absent), Village Attorney Tom Zurliene, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Brit Global, \$2500 – deductible payment for police department lawsuit; Mednik, \$253.84 – Julie will confirm the exact expense.
- B. REVIEW OF INVESTMENTS:** Treasurer Vogel stated we don't have a CD for renewal until December.
- C. INCOME STATEMENT:** Julie advised the audit starts tomorrow and Debbie has been working on that. The income statement not completely updated.
- D. TREASURER'S REPORT:** Treasurer Vogel had the reports in his mailbox today, so he will getting the trustees some more treasurer's reports shortly.
- E. OLD BUSINESS:**
1. Approval of June 28, 2017 Minutes. Trustee Lisa Meehling motioned to approve the June 28, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: No questions.
 3. Newsletter: The next edition will go out mid September. Julie will include the chili cookoff and winter preparedness.
- E. NEW BUSINESS**
1. Rhutasel Invoice #13351: Trustee Blaies asked for a more detailed invoice and would like to discuss further with Tony and John.
- G. PUBLIC PARTICIPATION:** None.
- H. ADJOURN:** Trustee Trustee Dean Pruett motioned to adjourn the meeting at 5:55 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager