

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.

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Miller/Carpenter/Matchett/Meehling)
Wednesday, January 24, 2024 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m., by Chairperson Dana Miller on Wednesday, January 24, 2024. Members present were Chairperson Dana Miller, Trustee Tom Carpenter, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Village Administrator Matt Trout, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 18, 2023 Minutes: *Trustee Lisa Meehling motioned to approve the December 18, 2023 minutes, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*
2. Zoning Report/Nuisance Properties: Village Engineer Tim Pruett said we have a Combined Planning and Zoning Board meeting scheduled for February 13th with the high school's request to oil and chip parking lot. With regards to nuisance properties, he will follow-up on a couple properties.
3. Development Update: Tim said no updates on Covered Bridge as his contact is out of the country. Met with Scooters, initial meeting, they are interested in the property next to the pharmacy.
4. Despain Property: Village Attorney Fred Keck stated the insurance company & their lawyers are involved and have agreed to survey the entire property. When he gets an update, he will pass along but right now it is just bogged down in the court system.
5. Vacation of Village Right of Way on Regions Bank Property: Tim said he didn't have anything to add.

B. NEW BUSINESS:

1. Executive Session Minutes: Village Administrator Matt Trout said this is a topic he and Village Attorney Fred Keck have been discussing. It will be daunting as it has not been done in a while but need to go through executive session minutes per the state's statues. Trustee Lisa Meehling suggested once we get back on track maybe establish a schedule going forward.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:05 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*

Legal and Ordinance Committee Meeting

Wednesday, January 24, 2024

Mary Downen

Mary Downen
Office Manager