

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

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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.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Matchett/Miller) Monday, November 18, 2024 at 6:00 p.m.

Trustee Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Monday, November 18, 2024 at 6:00 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

1. K9 Program: Police Chief Mike Schutzenhofer said he has done some more research and asked if it is something the board wants to proceed with before he goes any further. Village Administrator Matt Trout said he and Mike will put together a list of what is and isn't covered under the fund. Trustee Lisa Meehling added that she thinks the program gives more value to the department. The Board agreed to move forward. Matt said they should have all the information by next month's meeting.
2. Police Officer Hire: Mike said interviews are scheduled for this Thursday, November 21st.

Mike summarized the 90 calls since our last meeting.

B. NEW BUSINESS:

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 30, 2024 Minutes: Trustee Mike Blaies motioned to approve the October 30, 2024 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Employee Christmas Bonus: Trustee Meehling stated we did increase this last year. Board agrees with keeping the same as last year.

Trustee Mike Blaies motioned to recommend to the full Board all full-time employees receive a \$100 bonus and part-time employees receive a \$50 bonus, and Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

Personnel/Police Committee Meeting
Monday, November 18, 2024

Page 1 of 2

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



E. ADJOURN: *Trustee Dana Miller motioned to adjourn at 6:14 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

A handwritten signature in black ink, appearing to read 'Mary Downen', written in a cursive style.

Mary Downen
Office Manager