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)
Wednesday, April 30, 2025 at 6:00 p.m.

Trustee Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 30, 2025 at 6:09 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 (absent), Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

POLICE:
A. OLD BUSINESS:

1. K9 Program: Village Administrator Matt Trout said we have the actual quote so we can officially approve. The Board discussed a few items regarding the K9.

   Trustee Dana Miller motioned to send to the full Board Project Request #25-04: New K9 and Training for New K9 Officer from Shallow Creek Kennels, Inc. for $17,400.00, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. SRO Contract: Matt said these are in the packet. He would like for the board to look them over before he sends them to the schools. Both contracts are basically the same except he did clarify a few items. He said they are for a 1-year term to keep in line with the Union Contract.

Chief Schutzenhofer summarized the 129 calls since the last meeting.

B. NEW BUSINESS:

1. Project Request #25-04 – New K-9 and K-9 Officer Training: See above under K9 Program.

PERSONNEL:
A. OLD BUSINESS:

1. Approval of March 26, 2025 Minutes: *Trustee Ray Matchett motioned to approve the March 26, 2025 minutes, and Trustee Dana Miller seconded the motion.* All voting yea, the motion carried.

B. NEW BUSINESS:

1. Lifeguard Hires: Matt said we interviewed one of the applicants and the other two, Scott knew their family. This should get us to our number of lifeguards. Scott's recommendation is to hire these three.

Matt said appointments will be on the next meeting for all the appointed staff.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dana Miller motioned to adjourn at 6:22 p.m., and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

Mary Downen
Office Manager