

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

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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.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, September 30, 2020 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, September 30, 2020 at 6:00 p.m. via the Zoom application. Those present via Zoom were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public and there were no guests present. Guest present via Zoom: Janet Baechle.

POLICE:

A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Alliance Against Intoxicated Motorists Recognition of Officers Joel Boeing, Tyler Howes and James Perrine for DUI Arrests: Chief Schutzenhofer congratulated his officers on the DUI arrests.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of August 26, 2020 Minutes: Trustee Ray Matchett motioned to approve the August 26, 2020 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. FCCRA/Paid Sick Leave: Village Administrator Tony Funderburg said we have all the forms, and asked if everyone is okay with him approving the requests. The committee was in agreement with Tony handling the employee requests.

B. NEW BUSINESS: Julie advised Chief Schutzenhofer has asked to be paid for 40 hours of unused vacation time.

Trustee Mike Blaies motioned to recommend to the full Board Chief Mike Schutzenhofer be paid for 40 hours of unused vacation time and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

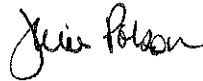
Tony commented we really need our employees to use their vacation for two reasons. The first reason is that is an extra expense we aren't counting on, and other is the health of the employee. He is going to put together a memo for employees to use their vacation.

C. GENERAL CONCERNS: Trustee Blaies questioned why the electric crew were called out for a water break or a strange odor. Public Works Director John Tolan said some of the call outs occur when they are on call that weekend. He explained he had Dave on the call out list and had to find someone on the electric side to cover that slot. We always have public works

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employee and electric employee on call each weekend. Trustee Blaies asked about recognizing the lady that assisted on the COVID testing, and Tony advised we aren't doing anything until Village Halls opens up.

- D. PUBLIC PARTICIPATION:** Janet asked how much vacation can they carry over from year to year. Tony advised they can carry over 40 hours of compensatory time with a maximum of 240 hours per year. Vacation has to be used up every year.
- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:08 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager