

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.

Public Property Committee Meeting
 Streets/Municipal Center/Pool/Parks & Recreation
 (Matchett/Carpenter/Kaiser/Miller)
 Wednesday, December 11, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, December 11, 2024, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer (absent), Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

POOL:**A. OLD BUSINESS:** None.**B. NEW BUSINESS:** None.**STREETS:****A. OLD BUSINESS:**

1. Approval of November 13, 2024 Minutes: Trustee Dana Miller motioned to recommend to the full Board approval of the November 13, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan said they have found a few spots. There is a 48" culvert on Country Side Lane that is rusted out at the bottom. Village Engineer Tim Pruett is going to look into lining it instead of replacing it. He said there is a drainage issue in Manors at Woods Edge. He said once the weather gets nicer, they will finish the project at Silverthorne and Torrington.
3. Customer Issues: None.
4. MFT: Nothing to report.

B. NEW BUSINESS:

1. Village Insurance Renewal: Village Administrator Matt Trout said it is in the packet. He and Mary met with them last week and went through it page by page. He highlighted some of the differences. One of the main differences was that we were undervalued. On our general liability and automobile, we currently don't have a deductible. There is a savings if we go with a deductible. The Board agreed to add the deductibles to take advantage of the savings. Matt said if there aren't any questions, he recommends moving this to the full board on Monday night.

Trustee Tom Carpenter motioned to send to the full Board the Village Insurance renewal with Gallagher, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Village Attorney Fred Keck discussed some of the recent FOIA requests we have received.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn the meeting at 6:25 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager