

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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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, June 12, 2024 at 5:45 p.m.

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.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, June 12, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of May 15, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the May 15, 2024 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout stated he submitted the 2 Pay Apps to the EPA. They are processing the first one but holding the second one as they are waiting on the final bill from Burns & McDonnell. Public Works Director John Tolan added the plant is operating very well.
3. Sewer issues: No issues to report.
4. FSH Minutes: Nothing new.
5. Water System Upgrades: Village Engineer Tim Pruett stated he talked to Serena and they are hoping to have 60% complete for Phase 1A. They will get costs for different types of water towers for us to look at and make a decision on.

Tim stated he received a call from some people from Covered Bridge and things are moving again.

John stated with the televising project they found quite a few manholes that were buried. He has received the risers and plans to have them raised to grade and accessible.

B. NEW BUSINESS: John stated he got the May THM results and they were the lowest he has ever had. He thanked the crew for a great flushing program. He added they are doing quite a bit of new services.

Tim went to a meeting at SAVE on Monday and they are moving ahead with their new plan. The meeting was more to do with figuring out their sewer system.

C. GENERAL CONCERNS: None.

- D. PUBLIC PARTICIPATION:** Janet asked when the tour/open house of the new sewer plant will be. John and Matt responded no date has been set.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:58 p.m. and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager