

MINUTES OF THE ALBANY VILLAGE BOARD  
June 14, 2010

The regular meeting of the Albany Village Board was called to order at 6:30 p.m. by President Larry Hanson in the Albany Village Hall. Members present were: Hanson, John Briggs, Virginia Detra, Rod Sutherland, and Wayne Stemple. Absent: John Grochola and Peggy Boeck. Also present were: Bob Levitt, Jon Runaas, and Lisa Bloedel.

Pledge of Allegiance was shared.

Proof of posting was verified.

AGENDA: Keepers noted that the date on item #6 was incorrect and should have been 5/10/10. Motion by Stemple, seconded by Briggs to approve the agenda with this correction. Carried.

MINUTES: Motion by Briggs seconded Sutherland to approve the minutes of the previous meeting as printed. Carried.

PUBLIC APPEARANCES: There were none.

2009 AUDIT: Motion by Detra, seconded by Briggs to approve the 2009 audit as presented. Carried.

Motion by Briggs, seconded by Sutherland to approve the list of alcohol and other licenses as presented. Carried.

COMMITTEE AND COMMISSION REPORTS: The following Committee and Commission reports were read and placed on file:  
Building, Grounds, Cemetery 5-11-10  
Joint Recycling 5-17-10 (No minutes)  
Park Commission 5-17-10  
Board of Review 6-01-10  
Plans Commission 6-03-10  
Street & Utility 6-07-10

VILLAGE HALL ROOF REPLACEMENT: Motion by Detra, seconded by Stemple to approve the bid from Stone Mill Construction LLC in the amount of \$20,823.00. Runaas is to check that this bid is still good for this amount, and if so, it is to be approved. If it has increased, then this motion is declined and this matter will be taken back to the committee. Carried.

ORDINANCE 04-10: Motion by Hanson, seconded by Stemple to adopt Ordinance 04-10 regarding the Noxious Weed Ordinance. Carried.

FENCE PLAN: Motion by Hanson, seconded by Stemple to approve the fence plan for Robert Adams of 106 North Jackson Street as presented. Carried.

SLURRY SEAL BID: Motion by Sutherland, seconded by Stemple to approve the bid in the amount of \$11,799.00 from Struck and Erwyn for slurry sealing on South Water Street and East Nichols Street. Carried.

STREET REPAIR BIDS: Motion by Sutherland, seconded by Briggs to approve the bid of \$33,080.00 from Green County Highway to grind and replace South Summit Street from Main Street to East State Street plus replace the culvert under South Summit Street; and to grind and replace Union Street from Fifth Street to Sixth Street for a cost of \$8,121.00 (total amount of \$41,219.00). Carried.

EMPLOYEE TRAINING: Motion by Sutherland, seconded by Stemple to send Lonnie Gill to A Badger Meter Supply training on June 17, 2010 in Brooklyn at a cost of \$85.00. Carried.

Motion by Briggs, seconded by Sutherland to send Jon Runaas to Dodgeville to a DNR Monitoring of Drinking Water class which is free. Carried.

BILLS: Motion by Stemple, seconded by Briggs to approve the bills as presented. Carried.

Sutherland explained that the Street and Utility Committee will be meeting on Tuesday, July 6th and will be holding a public hearing regarding the addition of another sewer pond. It will be a public meeting to make people aware of the need for future work. He also reminded the board of other mandated things that will need to be done, and may need to ask for more utility rate increases to cover these items. Also, it will be decided what to do for the streets, and the committee is considering a referendum at the fall election to ask the residents what their feelings are for doing the street work that is needed.

Levitt expressed concern over the patrons of S&B Tubing wanting to get to the business this weekend when the Tub Run is in the village. He plans to speak to the owners to see what can be worked out.

Briggs stated that he was told by a member of the Chamber of Commerce to commend the police department and security

officers for a job well done.

Keepers shared a letter from Ed Maksym of the school board explaining the status of the projects going on at the school.

ADJOURN: Motion by Briggs, seconded by Stemple to adjourn. Carried.

7:17 p.m.

LAURIE K. KEEPERS, Clerk  
Village of Albany