

## STREET AND UTILITY COMMITTEE

December 6, 2010

The regular meeting of the Street and Utility Committee was called to order by Chairperson Rodney Sutherland at 6:30 p.m. at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Sutherland, Eileen Althaus, Wayne Stemple, Jim Mauerman, Larry Hanson, Ex-Officio and Jon Runaas, Ex-Officio. Also present: Kim Blumer, Lonnie Gill and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Althaus, seconded by Mauerman, to approve the minutes of the last meeting as printed. Carried.

FACILITIES PLAN UPDATE: Motion by Sutherland, seconded by Stemple, to send a response letter to the DNR with our recommended revisions to our wastewater loading information. Carried.

STREET PROJECTS REVIEW: Much Discussion on the street projects.

REFERENDUM QUESTION REVIEW: Motion by Stemple, seconded by Althaus, to send the wording of a referendum question to the Village Attorney. Carried. The wording is as follows:

Shall the Village of Albany be authorized to borrow an amount not to exceed \$x.x million to reconstruct streets, water, sewer, drainage systems, lighting, and village assessable sidewalks and curb and gutter within the village limits over the next three (3) years?

UPDATE ON BRIDGE LIGHTS: Discussed the bridge lights.

2011 GENERAL ENGINEERING CONTRACT: Motion by Sutherland, seconded by Althaus, to accept 2011 general engineering contract. Carried.

OLD LANDFILL WORK: Motion by Sutherland, seconded by Stemple, to have Kranig Excavating finish the leveling off of the pit at a cost of \$1200; and locking the pit with access being given to the Village and Carl Schlapbach in order to maintain control of the pit. Carried.

TRAINING: Motion by Stemple, seconded by Mauerman, to send Dan Blumer to hydrant and valve operation training on December 21, 2010 in Brooklyn at a cost of \$85. Carried.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: There have been several electrical problems with the lift stations. The motor at Lift Station #7 needs to be replaced at a cost of \$1500.

ADJOURNMENT: Motion by Stemple, seconded by Sutherland, to adjourn. Carried.

8:10 p.m.

RODNEY SUTHERLAND, Chairperson  
Street & Utility Committee