

MINUTES OF THE ALBANY VILLAGE BOARD
January 10, 2011

The regular meeting of the Albany Village Board was called to order at 6:34 p.m. by President Larry Hanson in the Albany Village Hall. Members present were: Hanson, John Briggs, Virginia Detra, Rod Sutherland, Kim Blumer, Peggy Boeck, and Wayne Stemple. Also present were Jon Runaas and Bob Levitt.

The Pledge of Allegiance was shared.

Proof of posting was verified.

AGENDA: Motion by Briggs, seconded by Detra to approve the agenda as posted. Carried.

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

PUBLIC APPEARANCES: There were none.

RESOLUTION 05-10: Motion by Briggs, seconded by Detra to approve Resolution 05-10 regarding the sewer rate increase. Carried.

COMMISSION AND COMMITTEE REPORTS: The following committee report was read and placed on file:
Street and Utility Committee 1-03-2011

PUBLIC WORKS TRAINING: Motion by Sutherland, seconded by Stemple to approve the following training for Jon Runaas: Water training at Holmen at no cost with the exception of mileage for 6 credits and waste water training in Wisconsin Dells for 8 credits at a cost of \$40 plus mileage. Carried.

Sutherland reported that at this time, the State of Wisconsin has scheduled the repairs for Highway 59 from Monroe to Evansville between the years of 2013-2015. Because of this, we will need to do any underground work before this so that the work is done and the ground will settle before they resurface the highway. Sutherland wants to stress that no matter how the referendum question turns out we will be forced to do necessary repairs to this highway before they redo it. Hanson announced that there will be a public meeting preceding the March board meeting to explain the plans for the referendum question.

BILLS: Motion by Boeck, seconded by Sutherland to approve the bills as presented. Carried.

ANNOUNCEMENTS: Keepers asked if the Recycling Committee is planning to meet this month, and it was decided that they should.

Stemple shared that he attended the Albany Area Chamber of Commerce meeting and suggested to them to pursue a CDBG grant to improve the downtown area. The village would need to work with them on this project, and there would not be any cost to the village.

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

7:15 p.m.

LAURIE K. KEEPERS, Clerk
Village of Albany