

MINUTES OF THE ALBANY VILLAGE BOARD
April 8, 2013

The regular meeting of the Albany Village Board was called to order in the Albany Village Hall by President Larry Hanson at 6:30 p.m. in the Albany Village Hall. Members present were: Hanson, Virginia Detra, Rod Sutherland, Kim Blumer, John Briggs, Eileen Althaus, and Peggy Boeck. Also present were: Bob Levitt, Jon Runaas, Deb Bailey, and Bonnie Mueller.

The Pledge of Allegiance was shared.

Proof of posting was verified.

AGENDA: Motion by Detra, seconded by Briggs to approve the agenda as amended by combining the Park Meeting held on April 2nd with the Park Meeting held on March 25th. Motion carried.

MINUTES: Motion by Briggs, seconded by Althaus to approve the minutes of the March 11, 2013 meeting as printed. Carried.

PRESIDENT'S MOMENT: Hanson stated that he had been contacted about a proclamation for the school's safety day to be held on April 20th, but did not receive a follow up call with the details.

PUBLIC APPEARANCES: There were none.

OATHS OF OFFICE: Keepers then gave an Oath of Office to the newly elected incumbents to the village board: Larry Hanson, President, and Trustees Eileen Althaus, Kim Blumer, and Peggy Boeck.

RESOLUTION 01-13: Motion by Sutherland, seconded by Boeck to approve Resolution 01-13 authorizing SAA to apply for grants for the village. Carried.

RESOLUTION 02-13: Motion by Briggs, seconded by Althaus to approve Resolution 02-13 approving the Village of Albany Recreation Plan. Carried.

FENCE PLAN: Keepers presented a plan for a fenced in area for Julie Cousin's property located at 710 East State Street. Motion by Detra, seconded by Boeck to approve the fence plan for Julie Cousin. Carried.

FARLEY CERTIFIED SURVEY MAP: Keepers shared a copy of a preliminary certified survey map for the property owned by Justin Farley. He wants to cut off a 15,950 square foot parcel on the northwestern most corner of his property. It will be cut off of the existing Lot 1. This parcel will then be sold to the owner of this property to the east so that their property goes all of the way back to the Sugar River. After some discussion, a motion was made by Briggs, seconded by Althaus to approve this preliminary map until the final CSM is submitted. Carried.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports were read and placed on file:
Joint Recycling 3/18/13
Park Commission 3/18/13
Police, Fire, License 3/26/13
Street & Utility 4/01/13
Park Commission 4/02/13

LITTLE LEAGUE ALUMINUM CANS: Blumer explained that the recycling committee would like to start with one year of having the money that is received for recycling aluminum cans continue to go to the Little League program under the new management as it has for many years. Motion by Blumer, seconded by Briggs to continue with the money received for aluminum cans from the recycling program for one year from now with the contingency of the DugOut Club bringing to the committee at the October 2013 meeting an itemized report on beginning inventory and ending inventory and an itemized report on what the money was used to purchase; with the committee then either renew or rescind the actions in March 2014. Carried.

RECREATION DIRECTORS: Motion by Briggs, seconded by Sutherland to hire Cindy Mauerman as the Recreation Director and to hire Jessica Mauerman as Rec Director's Assistant at the same pay as last year. Carried.

PARK CARETAKER: Motion by Briggs, seconded by Sutherland to hire Devin Deegan as the Park Caretaker for the summer of 2013 for \$10 per hour. Carried.

EMERALD ASH BORER CLASS: Motion by Briggs, seconded by Detra to send Rod Sutherland and Jon Runaas to the Emerald Ash Borer conference in Monroe on April 11th. Carried.

TUB RUN: Blumer explained that the Albany Area Chamber of Commerce has asked for several streets to be closed on Saturday, June 15th for the Tub run. Motion by Blumer, seconded by Boeck to close off Madison Street, North and South Water Street, and Nichols Street from 9:00 a.m. to 4:00 p.m.; Milwaukee Street and Oak Street from 12:00 p.m. to 4:00 p.m.; and the downtown parking lots on Saturday, June 15th. Carried.

Motion by Sutherland, seconded by Blumer to have the village employees set up and clean up after the tub run. Carried.

MEAD AND HUNT CONTRACT: Mead and Hunt submitted a contract proposal for engineering services to prepare plans and specifications for replacing select underground utilities along State Truck Highway 59 within the Village of Albany, and to have plans and specifications prepared for the replacement of the existing SCADA system. Motion by Althaus, seconded by Briggs to accept the contract with an understanding that the amount will NOT exceed \$53,000. No – Sutherland. Carried.

Briggs stated that he has had two neighbors that live on Mineral Street question whether or not there is going to be any work done on that street this year. It was decided that the drainage study needs to be completed as the first step. The board asked Runaas to contact the firm that gave the low bid for this study to issue an updated bid so that this can be completed. The Street Committee will review this again.

BILLS: Motion by Briggs, seconded by Blumer to approve the bills as printed. Carried.

FUTURE ITEMS: There was nothing.

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

7:22 p.m.

LAURIE K. KEEPERS, Clerk
Village of Albany