

STREET AND UTILITY COMMITTEE

March 3, 2014

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

Proof of posting was verified.

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

HIGHWAY STREET PROJECTS—

- a.SIDEWALK: the DOT agreed to put sidewalk on North Mechanic to bike trail on North side.
- b.SCHEDULING: Tim Astfalk will be at the board meeting and review street work schedules.

WATER STREET PROJECT: This will be ready on Monday for the board meeting and discussed at that time.

STORM WATER PIPING-EDGEWATER: Will need to get this repaired and need to check if it ties into other catch basins.

WWTF DISCHARGE PERMIT APPLICATION: This has been done and submitted to the DNR.

ROAD PLAN REVIEW: The plan had to be redone and submitted to the DOT. Union Street will be paid for from money applied for after July 31, 2014.

MEZZANINE WEIGHT LIMIT: Weight limits on the mezzanine in the garage need to be posted, will need to be certified by an engineer at an approximate cost of \$800, and is needed in order to pass safety inspection.

TRAINING: The upcoming trainings have already been approved. Gill will be gone in March for training.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: The attorney for our insurance company has disallowed the claim from Tearman's regarding the trees. It is now up to the Tearman's if they want to proceed.

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

EILEEN ALTHAUS for RODNEY SUTHERLAND
Street & Utility Committee
7:10 p.m.