

MINUTES OF THE ALBANY VILLAGE BOARD

July 13, 2015

The regular meeting of the Albany Village Board was called to order by Clerk Laurie Keepers in the absence of President Kim Blumer at 6:30 p.m. in the Albany Village Hall. Keepers then asked for a nomination of a board member to chair the meeting in Blumer's absence. Motion by Stephan, seconded by Ramsay to nominate Virginia Detra. Carried.

Members present were: Detra, Eileen Althaus, Peggy Boeck, Tonya Stephan, Nathan Ramsay, and James Smith. Absent: Kim Blumer. Also present were: Bob Levitt, Lonnie Gill, Danny Mueller, Kayser Ford Representative Tim Askey, Terry Stephenson, Jen Stephenson, Bob Ritter, and Daniel and Susan Knox.

The Pledge of Allegiance was shared.

Proof of posting verified.

AGENDA: Motion by Ramsay, seconded by Stephan to approve the agenda as posted. Carried.

MINUTES: Motion by Althaus, seconded by Boeck to approve the minutes of the June 8, 2015 meeting as posted. Carried.

PRESIDENT'S MOMENT: Nothing at this time.

PUBLIC APPEARANCES: Tim Askey of Kayser Ford in Madison was present to show the board a possible new vehicle for the police department. He was awarded the state bid, and has several vehicles available at their business. He also answered any questions that the board asked. The board excused themselves to go outside to view the vehicle that he brought to the meeting. Some of the information received, was that we could lease a vehicle with some helpful details. There are no mileage restrictions. If during the 3 or 4 year lease the village were to lose funding, there would be no penalties, just would have to return the vehicle. We currently have a 2006 and a 2011 squad. The 2006 has totally quit, and will cost a lot to try to repair, however the transmission is good. In the 2011, the vehicle runs fairly well, but the transmission is failing. If we are able to replace the 2006, we would take the transmission from that car and place it in the 2011. Also present was Danny Mueller who has done the majority of the work on the squad cars to explain what he has found with the vehicles. Actually, both of the squads are not in good shape, but the older one is not working at all. This will be tabled until a special board meeting to be held on July 21st.

WEST MAIN STREET MOBILE HOME: Terry and Jennifer Stephenson were present to ask for permission on putting up a mobile home on their property located at 600 West Main Street. Jennifer would like to care for her grandparents, and would like them to be able to live close to do so. At the March 2015 meeting, the village board denied replacing the mobile home that was there several years ago, as the village ordinance states that if a mobile home has not been used or lived in for a 12 month period, it may not be repaired or replaced, and there had been at least one year time that it was not utilized so the board denied the request at that time. This will also be tabled until the Tuesday meeting.

OPERATOR'S LICENSES: Keepers explained that Lexi Flesher has held an operator's license in the village for several years, but did not get renewed this year with any of the licensee's. She would now like to have it renewed. Motion by Boeck, seconded by Smith to renew Lexi Flesher's Operator's license. Carried.

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Keepers then explained that there were three other applicants who have all had their training that are applying for operator's licenses. They were then acted on:

Motion by Stephan, seconded by Boeck to approve Terri Schneider. Carried.

Motion by Althaus, seconded by Boeck to approve Charles Pryce. Carried.

Motion by Stephan, seconded by Boeck to approve Natasha Neeley. Carried.

ALCOHOL LICENSES: Motion by Smith, seconded by Boeck to issue a Class "A" Combination Liquor and Beer License to Larry Gatta for the Dollar General Store. Carried.

Motion by Ramsay, seconded by Smith to approve the change of address for Shannon Sheflin for her business Gabriella's from 102 North Water Street to 203 Oak Street. Carried.

FENCE APPROVALS: Motion by Ramsay, seconded by Boeck to approve the fence request for Albany American Legion for their property located at 300 North Water Street. Carried. Motion by Smith, seconded by Ramsay to approve the fence request for Darren Arndt for his property located at 105 Union Street. Carried. Motion by Stephan, seconded by Ramsay to approve the fence request for Linda Carolan for her property located at 303 Milwaukee Street. Carried.

SOUTH MECHANIC RESURFACING: Gill explained that Green County Highway is going to put pea gravel on Highway E (South Mechanic Street) and informed him that the cost for the village's portion would be \$2,463.00. Motion by Ramsay, seconded by Stephan to approve paying for the village's share of resurfacing South Mechanic Street with an amount not to exceed \$2,500.00. Carried.

Gill also explained that the county would be able to do the mill and grinding of some streets in the village, but would need to know soon so they could schedule. This will be discussed at the meeting on the 21st.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports were acted on and placed on file:

Park Commission 6-15-15 Finance and Insurance 6-25-15 Street and Utility 7-01-15

BOAT LANDING AT LEGION PARK: Motion by Althaus, seconded by Ramsay to purchase a boat landing at a cost not to exceed \$3,000. Carried.

2014 AUDIT: Motion by Althaus, seconded by Smith to approve the 2014 Audit. Carried.

BORROWING: Motion by Detra, seconded by Ramsay to approve borrowing the \$120,000 to purchase the new water meters for the village. Carried. We will table the borrowing for the Bowman Park improvements until we get more firm prices – hopefully by the meeting on the 21st.

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PAY REQUESTS: Motion by Ramsay, seconded by Althaus to approve pay request #3 from Iverson for the Highway 59 project in the amount of \$128,951.51. Carried.

Motion by Ramsay, seconded by Althaus to approve pay request for the Union Street Project to Iverson in the amount of \$41,622.91. Carried.

RESOLUTION 04-15: Motion by Ramsay seconded by Althaus to approve Resolution 04-15 regarding the Compliance Maintenance Annual Report. Carried.

NO PARKING SIGNS: Motion by Detra, seconded by Stephan to approve putting no parking signs on both sides of the area of

South Mechanic just north of South Water Street. Carried.

RETAINAGE TO E & N: Motion by Ramsay, seconded by Smith to pay the \$4,000.00 retainage free to E&N Hughes for the 2014 North Water Street Project. Carried.

TRAINING: Motion by Ramsay, seconded by Detra to allow Gill to attend training at the Outdoor Expo in Plover on August 20 at a cost of \$65.00. Carried.

BILLS: Motion by Ramsay, seconded by Stephan to approve the bills as presented. Carried.

FUTURE ITEMS: There were none.

ADJOURN: Motion by Ramsay, seconded by Boeck to adjourn. Carried.

7:25 p.m.

LAURIE K. KEEPERS, Clerk

Village of Albany