

MINUTES OF THE ALBANY VILLAGE BOARD  
January 11, 2016

The regular meeting of the Albany Village Board was called to order at 6:35 p.m. by President Kim Blumer in the Albany Village Hall. Members present were: Blumer, Virginia Detra, Peggy Boeck, Nathan Ramsay, and Tonya Stephan. Absent: Eileen Althaus and James Smith. Also present was Bob Levitt and Lonnie Gill.

The Pledge of Allegiance was shared.

Proof of posting was verified.

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

MINUTES: Motion by Ramsay, seconded by Boeck to approve the minutes of the December 14, 2016 board meeting. Carried.

PRESIDENT'S MOMENT: Nothing at this time.

PUBLIC APPEARANCES: There are none.

APPOINTMENTS TO COMMITTEES: Motion by Stephan, seconded by Boeck to approve the addition of Dennis Atkinson to the Police and Fire Commission and John Thill to the Park Commission as citizen members. Carried.

POLICE CHIEF PAY SCALE: Motion by Ramsay, seconded by Boeck to approve the pay scale of \$44,000-50,000 as a possible range for the new police chief when hired. Carried.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports were acted on and placed on file. Personnel 12-21-15 Street and Utility 01-04-16

HIRE ENGINEER FOR WORK: Motion by Ramsay, seconded by Detra to hire Tim Astfalk to assist with the following items: 1) Phosphorus Operational Evaluation Report; 2) Lagoon Leak Test; 3) Capacity Management Operation and Maintenance development. Carried.

ARBOR DAY: Motion by Ramsay, seconded by Boeck to approve the Arbor Day Proclamation stating the date of April 26, 2016 as Arbor Day. Carried.

TRAINING: Motion by Ramsay, seconded by Boeck to have Lonnie Gill attend a free CMOM course in Johnson Creek at the end of January. Carried.

BILLS: Motion by Boeck, seconded by Stephan to accept the bills as presented. Carried.

ANNOUNCEMENTS AND FUTURE ITEMS: Keepers asked if there is a need for a Recycling and Park Commission meeting next Monday. Nothing at this time, but will check with others.

ADJOURN: Motion by Boeck, seconded by Ramsay to adjourn. Carried. 7:00 p.m.  
LAURIE K. KEEPERS, Clerk