

MINUTES OF THE ALBANY VILLAGE BOARD

April 9, 2018

The regular meeting of the Albany Village Board was called to order at 6:30 p.m. by President Kim Blumer in the Albany Village Hall. Members present were: Blumer, Eileen Althaus, Fred Johnson, Michelle Monson, Nathan Ramsay, Larry Nipple, and Tonya Stephan. Also present were: Bob Ritter, Lonnie Gill, Ricky DeNure, Tim Porter, Kara Blue, Greg O'Bel, Mary Ellen Parker, and Logan Lange.

The Pledge of Allegiance was shared.

Proof of posting was verified.

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

MINUTES: Motion by Althaus, seconded by Ramsay to approve the minutes of the March 12, 2018 meeting with one correction in the motion regarding the Workhorse conference. Carried.

PRESIDENT'S MOMENT: Nothing at this time.

LIBRARY REPORT: Kara Blue shared a copy of the latest newsletter from the library. She also reported that in June, the library is going to increase the internet speed to the highest available in Albany.

DOWNTOWN PARKING: At the last board meeting, Gill had been asked to draw out the downtown area of the village so that the board members could understand where the restricted parking spaces were. He presented the drawing with some possible recommendations to change for this year. After reviewing the current parking and the recommended changes, much discussion was held on the changes. It was reminded that the Bowman Park parking lot will be re-painted to allow possibly 10 additional parking stalls in it. Other thoughts were to put time limits and date limits on the signs. Motion by Monson, seconded by Nipple to accept the parking chart as presented with less two hour parking spaces than there were this year and to discuss this matter again next spring. Monson explained to all that this may take a few years of trial and error before we get it the way that works the best for the most people. We will keep trying to figure this out. Motion carried. It was decided to have signs up during the summer months of May through September and then removed during the rest of the year.

CONCESSION STAND: Information was shared about the possibility of paying a flat fee to someone to run the concession stands this summer, as we haven't had any interest shown for someone to run it as it was done in the past. Numbers were reviewed and a discussion was held. Motion by Johnson, seconded by Althaus to advertise for a concessionaire to make a flat fee of \$30 per game for the youth games and \$100 per Friday night league. Tournaments will be decided at a later date. Motion carried.

BOARD OF REVIEW: Keepers explained that legally the Board of Review must be held between the dates of 4-23-18 through 6-6-18. We will not be finished with our revaluation in time to hit those dates, so we need to call a Board of Review to order in that time period and then close it until the date of the actual Board of Review which will be held on July 31, 2018 from 6-8 p.m. (Open Book will be held on July 12, 2018 from noon – 7.) Board of Review will be called to order at 6:15 before the May board meeting on Monday, May 14 and then adjourned until July 31st.

RECYCLING INFORMATION: No recommendations have been made yet. This will be tabled until some decisions are made.

FIRE DEPARTMENT AUDIT: Keepers reported that she had not heard back from any of the townships with their opinions on having an audit done for the fire department. She then reported that the gentleman that did it all of those years ago would be willing to do it again. Motion by Monson, seconded by Ramsay to ask Al Benzschawel to do another audit of the fire department books. Carried.

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

Park Commission	3-19-18
Joint Recycling	3-19-18
Police, Fire, License	3-24-18
Street and Utility	4-02-18
Plans Commission	4-05-18

SUMMER REC DIRECTOR AND CARETAKER: Motion by Johnson, seconded by Ramsay to hire Cindy Mauerman as Summer Rec Director and Brady Deegan as Caretaker for the summer of 2018. Carried.

SHREDDING DAY: Monson reported that the Town Bank will be holding a Shredding Day on Saturday, May 12.

YESTERYEAR WEEKEND: The following street closings will be allowed for Memorial Day Weekend: On Friday, May 25, North Water Street from East Main Street to Oak Street will be closed from 6 p.m. to 1 a.m.; North Water Street from East Main Street to Oak Street will be closed from 8 a.m. to 4 p.m on May 26th; alcohol is allowed on the street on Friday night during the dance; alcohol is allowed on the street on Saturday afternoon from 2-4 while the band is playing; make sure that there is no glass on the streets. Motion by Stephan, seconded by Monson to approve these closings and alcohol issues. Carried.

USE OF FORCE POLICY: Motion by Stephan, seconded by Ramsay to have the village attorney review and approve the new Use of Force policy. Carried.

TRACS GRANT: Motion by Stephan, seconded by Monson to have Ritter apply for the TRACS grant to get a new computer for the squad. Carried.

OPERATOR'S LICENSES: Motion by Stephan, seconded by Monson to approve operator's licenses for Clayt Sowl and Ricky Clark. Carried.

TRAINING: Motion by Stephan, seconded by Ramsay to have Ritter attend an Active School Shooter training with the Albany School in Waukesha on May 9, 2018 at no cost. Carried.

Motion by Ramsay, seconded by Althaus to have DeNure attend the Flagger/Road Safety training at a cost of \$80. Carried.

VARIANCE FOR 104 NORTH JACKSON STREET: A public hearing was held at the Plans Meeting to request a variance for the size of the lot. It is 82.5' in width, and the minimum in the ordinance is 90' to build on. There is a dilapidated building on this property that would have to be removed. Motion by Blumer, seconded by Monson to approve a variance to Doug Kraus and the current new owner only to allow a home to be built on this 82.5' property. Along with this variance, the current or new owner will remove

all debris and buildings within three months of the purchase. Due to some questions on the lot lines, the property needs to be surveyed at either the current owner or the new owner's cost to verify the property lines at the time of sale. Carried.

ALBANY FIRE DEPARTMENT LAND: Motion by Monson, seconded by Nipple to approve having the village's attorney draw up the option to lease the property located on the north west corner of the intersection of Briggs Drive and Dixon Drive. The fire department will lease for ten years after which time if there is no need for any changes, they will become owners. Carried.

BOEHME PROPERTY PURCHASE: Motion by Blumer, seconded by Monson to sell the approximate 1.7 acres of land for \$12,750.00 to Larry and Janice Boehme after they get the survey done. We will have the legal work done at that time. Carried.

FENCE APPROVALS: Motion by Monson, seconded by Ramsay to approve the fence approval request as presented for Evan and Olivia Rice for their property located at 205 North Jackson Street. Carried.

The second request by David Martin for his property located at 200 Warren Street is tabled as there is not enough room on the east side of their property in the setback for a fence. They will be asked to redo their plan and resubmit it. No action taken.

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

FUTURE: Monson stated that we need to put South Water Street and Residential Parking on the May board meeting agenda.

Stephan offered to contact the owners of S & B Tubing regarding their plans for "porta-potties" at the Bowman Park.

ADJOURN: Motion by Althaus, seconded by Monson to adjourn. Carried.

8:10 p.m.

LAURIE K. KEEPERS, Clerk