

MINUTES OF THE ALBANY VILLAGE BOARD

March 3, 2020

The regular meeting of the Albany Village Board was called to order at 6:30 p.m. in the Albany Village Hall by President Kim Blumer. Members present were: Blumer, Fred Johnson, Bert Hefty, Tonya Stephan, Larry Nipple, and Michelle Monson. Absent: Eileen Althaus. Also present were: Bob Ritter, Jamy Dennis, Lonnie Gill, AJ Becker of Sonic, Carolyn Seaver of Albertson Library, and two representatives of Ten Junk Miles Racing.

The Pledge of Allegiance was shared.

Proof of posting was verified.

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

MINUTES: Motion by Stephan, seconded by Monson to approve the minutes of the February 10, 2020 board meeting as printed. Carried.

PRESIDENT'S MOMENT: Nothing at this time.

PUBLIC APPEARANCES: None at this time.

REQUEST TO BE HEARD: Levi Rundle had requested to be heard but was not present.

SONIC LEASE: AJ Becker of Sonic was present to notify the board of the five year lease expiring this year. They would like to renew this lease for a ten year time period. After some discussion, a motion was made by Stephan, seconded by Monson for 10 years which will include two additional security cameras that Chief Ritter can decide the best place for them. Carried.

Becker also stated that when Mediacom suddenly left the village, they left their building and satellite dishes here on the village's property. There has been nothing said about taking them, and they have already just set there for around a year. Sonic would be willing to clean up the dishes and make use of the existing building if the village was willing. Motion by Stephan, seconded by Monson to have Sonic remove the satellites and clean up the area and to allow them the use of the building. Carried.

LIBRARY REPORT: Carolyn Seaver of the Albertson Memorial Library gave an overview of the past year at the library that was very informative.

ACCEPTANCE DAY 2020: Motion by Monson, seconded by Hefty to set the date for the Spring Acceptance Day for Saturday, April 25, 2020. Carried.

LIBRARY BOARD: Motion by Blumer, seconded by Stephan to reappoint Julie Cousin and Raoul Henderson to the Albertson Memorial Library Board. Carried.

SUBSTITUTE ELECTION WORKER: In January, the board approved a substitute election worker. However, the wrong name was given. Motion by Monson, seconded by Stephan to appoint Robert Haigler as a substitute election worker. Carried.

BETTER BRODHEAD REQUEST: Ritter shared a notice with the board that he received from the Better Brodhead organization regarding a meeting that is coming up in April.

OPERATOR’S LICENSES: Motion by Stephan, seconded by Johnson to approve the following Operator’s Licenses: Shaylee Levin, Larry Caldwell, and Tiffany Meyers. Carried.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports were acted on: Street 3-2-20 Plans 3-5-20

PHOSPHOROUS COMPLIANCE PLAN: Motion by Nipple, seconded by Monson to authorize Mead and Hunt to submit an “Intent to Apply” priority evaluation application to the DNR. Carried.

TRAINING: Motion by Nipple, seconded by Johnson to send Gill to Excavating Compliance Personnel Safety Training for six credits at Plover on April 7, 2020 at a cost of \$100. Carried.

ZONING CHANGE: Motion by Blumer, seconded by Nipple to rezone Lot 2, Albany Business Park noted on Certified Survey Map 2998 in the Village of Albany, Ogden Avenue from Ag to C-1 Commercial. Carried.

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

FUTURE ITEMS: Monson is concerned about the amount of time that the property located at 405 Mineral Street has taken to finish the improvements on this property, and that there are several vehicles on the property. This will be followed up on.

Keepers asked what the village would like to do about keeping the public informed regarding any possibility of changes with ATV/UTV use on the Sugar River Trail and Village of Albany streets. It was decided that a public meeting be held on Tuesday, April 21, 2020 beginning at 6:30 p.m. and invite the public for input.

Representatives from “Ten Junk Miles Racing” were present to report on the Sugar Badger Marathon that is planned for Saturday, May 30th on the Sugar River Trail. They just wanted to make the board aware of it, as they will not need any assistance from the village. They welcome any donations or support given, too. The board thanked them for doing this.

ADJOURN: Motion by Nipple, seconded by Hefty to adjourn. Carried.

Meeting adjourned at 7:30 p.m.

LAURIE K. KEEPERS, Clerk