

STREET AND UTILITY COMMITTEE

November 1, 2021

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Larry Nipple. Members present were: Nipple, Kim Blumer, Eileen Althaus and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Blumer, seconded by Mauerman, to approve the previous minutes as printed. Carried.

SEWER POND UPGRADE (PHOSPHOROUS REMOVAL): Astfalk told us our application has been accepted with the overall plan still being reviewed. He said the main equipment (mixer) could be 12-14 weeks out after approval; as this would put the completion date too far out. We are checking to see if the village could order the mixer before bids are let out in order to keep the project on timeline. This needs to be on site by early June 2022. The DNR has a process we need to follow for this to happen before plan review is completed. The plan will hopefully be reviewed by December/January. More information will be shared by December.

LETTER OF SEWER TREATMENT TO DNR: Astfalk presented a letter to DNR stating the Village of Albany's water treatment is excellent with flows approaching maximum design and we're confident we can maintain excellent water at permit compliance; Mead & Hunt will submit this to the DNR.

2023 COLLECTION SYSTEM UPGRADE: As part of our wish list and intent to apply for future projects, with the availability of Federal Government Infrastructure Funds we need to submit a facilities plan in order to be ready when/if money becomes available. Astfalk suggested we move ahead and get a plan started by early 2022 and if money becomes available, we would be able to keep moving forward. Motion by Blumer, seconded by Althaus, to have Mead & Hunt submit a proposal for a 2023 Water Collection System Upgrade. Carried.

UNION STREET STORM SEWER: Gill presented drawings by Hasse surveying on Union Street storm sewer, he will meet with the homeowner and then the Village Attorney will draft an easement document for signing. Gill has met with Kranig Excavating and they will need to requote the job but did not think it would be excessive, this project would be done in early 2022.

DOWNTOWN PARKING DURING WINTER MONTHS: Gill presented a proposal to have winter parking snow removal on downtown streets changed to *NO PARKING* from 2:00 a.m. to 6:00 a.m. on select streets to facilitate snow removal. Motion by Blumer, seconded by Althaus, to accept this proposal with dates of November 15 to April 1 including streets E/W Main and N/S Water and Oak Streets. Carried.

ALBANY TORNADO/EMERGENCY SIREN SYSTEM: Gill presented a proposal from "Emergency Communications Systems" to add a maintenance schedule for 2022 on the siren. Motion by Blumer, seconded by Nipple, to approve a three year contract for maintenance and annual inspection of emergency siren for \$400 a year. Carried. It was estimated our siren is 25+ years old.

TRAINING: Motion by Blumer, seconded by Mauerman, to allow Gill to attend a wastewater/PFAS seminar at Plover for no cost, for six credits. Carried. Motion by Blumer, seconded by Nipple, to send DeNure to New Glarus on November 10, 11, 12 for Green County Emergency meeting for no cost, for two and a half credits. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Gill will contact the owner at 500 Dixon Drive to set up a meeting to start discussing the possible purchase.

ADJOURNMENT: Motion by Blumer, seconded by Mauerman, to adjourn. Carried.

LARRY NIPPLE, Chairman
Street and Utility Committee