

# Village of Albers

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*"Providing security and services to improve the quality of life for our residents."*

PRESIDENT, Steve Schomaker

TRUSTEES:

Scott Athmer

Dennis Behrmann

Kevin Kenow

Mike McDermid

Kent Schwierjohn

Jeff Timmermann

MINUTES OF MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES  
HELD ON July 09, 2018.

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order at 7:00p.m.

ROLL CALL: Trustees Athmer, Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on June 11, 2018, were reviewed.

A MOTION WAS MADE BY McDermid to accept the minutes as presented. Athmer seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Athmer to approve the Agenda as presented. Timmermann seconded the motion. Vote was 6 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Dave Wellen, Albers resident, was in attendance to observe.

OTHER VILLAGE OFFICIALS: Brenda Morris, Clerk; Cindy Hubert, Treasurer; Attorney JD Brandmeyer; Chris Horstmann, Water & Sewer Superintendent; Dan Holtmann, Streets & Lighting Superintendent and Brian Vielweber, Police Chief were in attendance. Jeannie Brendel, Zoning Administrator was absent.

## COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann reported that the radar sign is operational and currently on N. Commercial Street.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber invited everyone to register for the upcoming DARE To Ride With Us Jeep Run on Saturday, September 15. All proceeds will benefit the Albers Elementary School DARE Program.

President Schomaker thanked Chief Vielweber and all officers who were available for our Albers Blast-Off Parade & Fireworks on Tuesday, July 03, and commended them for positively promoting safety during the event.

FINANCE - Mike McDermid, Chairman: McDermid presented reports to each committee.

McDermid presented the invoices for review.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$36,864.48. Kenow seconded the motion. Vote was 6 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert presented the Treasurer's Report.

A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Athmer seconded the motion. Vote was 6 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer is working with Aviston Lumber on getting

*Stephen Schomaker - Village President*

*Trustees - Scott Athmer, Dennis Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann*

*Brenda Morris - Village Clerk*

*Brian Vielweber - Police Chief*

*Cindy Hubert - Village Treasurer*

*Dan Holtmann - Streets & Lighting Superintendent*

*Jeannie Brendel - Zoning Administrator*

*Chris Horstmann - Water & Sewer Superintendent*



*- We Care, We Recycle*

specifications and bids for the maintenance shed addition.

Athmer suggested waiting on improving cameras at the maintenance shed until after additions are complete.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann asked the Board to be prepared to review and discuss street parking ordinances at the upcoming committee meeting.

Timmermann reported no updates for State Route 161 improvements.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann updated the Board that designated streets will be oiled Thursday, September 06.

WATER & SEWER - Kevin Kenow, Chairman: Kenow updated the Board on negotiations with WisperNet offering services in Albers. The current proposal has been reviewed with specifics being negotiated. Kenow suggested waiting on the passage of the State mandated 'Small Wireless Facilities Deployment Ordinance' before continuing negotiations with WisperNet.

Kenow reported a request from Waste Management to increase recycling rates. The Board discussed the issue and agreed to comply with the current contract and negotiated rates. Kenow agreed to contact Waste Management with the Board's decision.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann reported -5.08% water loss for June, with a -5.90% water loss for the previous twelve months.

Superintendent Horstmann updated the Board that the water tower inspection is being scheduled.

Superintendent Horstmann updated the Board that the sewer plant generator recently failed and will be getting bids for a replacement generator.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn had nothing to report.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel was absent.

COMMUNICATIONS: No Communications to report.

NEW BUSINESS: President Schomaker invited everyone to Music in the Park every Thursday in June and July at Lehrter/JC Park Stage from 7p.m.-9p.m.

President Schomaker thanked everyone for supporting this year's Albers Blast-Off Parade & Fireworks on July 3rd. The event was a great success and plans are being made for next year.

President Schomaker invited everyone to the Hootenanny on Friday, August 31 at Lehrter/JC Park.

President Schomaker asked everyone to support the DARE Jeep Ride sponsored by the Albers Police Department to be held on Saturday, September 15.

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 7:15p.m. Timmermann seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

*Brenda Morris, Village Clerk*