

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

Cliff Behrmann

Kevin Kenow

Mike McDermid

Kent Schwierjohn

Jeff Timmermann

MINUTES OF SPECIAL MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON May 15, 2023

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

PLEDGE OF ALLEGIANCE: All in attendance recited the Pledge of Allegiance.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

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

OTHER VILLAGE OFFICIALS: Clerk Morris was in attendance.

GUESTS IN ATTENDANCE: No guests were in attendance

Bids from JT Build and Engelmann Construction were reviewed and discussed. Bids were opened at the Regular Meeting on Monday, May 08, 2023. JT Build's base price bid was \$463,388.00 with options, Engelmann Construction was \$444,466.00 with options. Athmer discussed the bids and project with the Board.

A MOTION WAS MADE BY Athmer to accept the bid submitted by Engelmann Construction for \$444.466.00. McDermid seconded the motion. Vote was 6 – yeas; 0 – nays; motion carried.

Athmer noted that he would be contacting both bidders with the decision of the Board.

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

Brenda Morris, Village Clerk

Stephen Schomaker - Village President

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

Brenda Morris - Village Clerk

Brian Vielweber - Police Chief

Cindy Hubert - Village Treasurer

Eric Rolves – Streets & Lighting Superintendent

Jeannie Brendel - Zoning Administrator

Chris Horstmann - Water & Sewer Superintendent



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