

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 #2 OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON May 13, 2019.

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order immediately following Meeting #1.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY McDermid to approve the Agenda as presented. Timmermann seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

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

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

CONSOLIDATED ELECTION, APRIL 02, 2019 - CANVASS VOTES: President Schomaker announced the votes cast in Clinton County at the Consolidated Election on April 02, 2019. Votes for Village Trustee were recorded as 67 - Mike McDermid, 78 - Scott Athmer, 69 - Dennis Behrmann. A MOTION WAS MADE BY Timmermann to accept the votes as canvassed. Kenow seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

OATHS OF OFFICE: President Schomaker administered oaths of office to Trustees Athmer, Behrmann and McDermid and thanked them for their service.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann had nothing to report.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber was absent.

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



FINANCE - Mike McDermid, Chairman: McDermid presented initial fiscal year 2020 reports to all committees.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert had nothing to report.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer had nothing to report.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann had nothing to report.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann had nothing to report.

WATER & SEWER - Kevin Kenow, Chairman: Kenow had nothing to report.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann had nothing to report.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn was absent.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel had nothing to report.

COMMUNICATIONS: No Communications were reported.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS: No New Business was reported.

ADJOURNMENT: A MOTION WAS MADE BY Behrmann to adjourn the meeting. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk