

# Village of Albers

206 West Dwight Street-PO Box 132

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

## AGENDA - ALBERS VILLAGE BOARD of TRUSTEES MEETING

August 08, 2022 @ 7p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Military Recognition
5. Approval of Meeting - Regular Session, June 13, 2022 - Discussion / Vote
6. Approval of Agenda - Discussion / Vote
7. Recognition of Visitors, Public Comments, and Discussion
  - Ken Book, Park Board President – Recognition of Service
  - Brandon Ratermann, HMG Engineers - Water/Sewer Projects and Streets & Lighting Projects
8. Committee Reports
  - (A) Zoning/Ordinances/Grants Committee - Kent Schwierjohn
    - ~~Drainage Ordinance Review – Discussion Tabled~~
    - Planning Commission Meeting ~~Thursday, July 14 @ 6p.m.~~ – Canceled/Reschedule – Review of Final Plat for Rose Charles Subdivision.
    - Zoning Administrator Report - Jeannie Brendel
  - (B) Police Committee - Cliff Behrmann
    - Village Hall Generator – Discussion / Vote
    - Uninterruptable Power Supply (UPS) – Discussion / Vote
    - Security Cameras - Update
    - Police Chief Report - Brian Vielweber
  - (C) Finance Committee - Mike McDermid
    - Committee Reports – Discussion
    - Payment of Bills - Vote
    - Treasurer’s Report - Cindy Hubert
  - (D) Improvements/Park Committee – Scott Athmer
    - JC Building Improvements - Discussion / Vote
    - Maintenance Shed Security - Discussion / Vote
  - (E) Street & Lighting Committee – Jeff Timmermann
    - Parkview Manor Retention Pond Upgrade – Discussion / Vote
    - State Route 161 / East Railroad Street Culvert Project – Discussion / Vote
    - ~~East Railroad – Property Improvements – Discussion / Vote Tabled~~
    - County Road #8 Sidewalk Extension - Discussion / Update
    - 2022 Motor Fuel Tax (MFT) Resolution – Discussion / Vote
    - Superintendent of Streets & Village Maintenance Report – Eric Rolves
    - Street Oiling – Thursday, September 15
  - (F) Water & Sewer Committee – Kevin Kenow
    - Water Rates – Discussion / Vote
    - Hydrant Replacements for 2022 - Discussion / Vote
    - Replacement Computer - Discussion
    - Water Tower Cleaning – Discussion / Vote
    - Superintendent of Water & Sewer - Chris Horstmann
    - Water Loss Report
9. Communications
10. New Business
  - Music in the Park – Every Thursday in Summer
  - Tee’d Off with ALS Golf Tournament Hole Sponsor – Discussion / Vote
  - Clin-Clair Fire Department Golf Scramble Hole Sponsor – Discussion / Vote
  - Clinton County Crimestoppers Golf Scramble Hole Sponsor – Discussion / Vote
  - Albers Hootenanny – Sunday, September 04
  - Clin-Clair Fire Department (CCFD) Family Day – Sunday, September 11, 11:30a-4p
  - Memorial Donation for Bob Strieker – Discussion / Vote
  - Donation Request – Discussion / Vote
11. Old Business
12. Executive Session to Discuss Personnel - Discussion / Vote
13. Adjournment

*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*



*- We Care, We Recycle*