

MINUTES OF THE ALBANY SPECIAL VILLAGE BOARD

June 23, 2025

The regular meeting of the Albany Village Board was called to order at 6:30 p.m. in the Albany Village Hall by President Kim Blumer. Members present were: Blumer, Monson, Rhyner and Bert Hefty. Absent: Fred Johnson, Kimberly Klein and Tonya Stephan.

Proof of posting was verified.

AGENDA: Motion by Hefty, seconded by Monson, to approve the agenda as printed. All ayes. Motion carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Nothing.

ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATE STATUTE 19.85(1)(C) - NATURE OF BUSINESS TO BE DISCUSSED – POLICE CHIEF SALARY: Motion by Monson, seconded by Rhyner, to go into closed session. Roll call vote: Blumer – yes; Monson – yes; Rhyner – yes; Hefty – yes. Motion carried.

RECONVENE TO OPEN SESSION: Motion by Rhyner, seconded by Hefty, to reconvene to open session. Roll call vote: Blumer – yes; Monson – yes; Rhyner – yes; Hefty – yes. Motion carried.

RECOMMENDATIONS FROM CLOSED SESSION: Motion by Blumer, seconded by Rhyner, to pay Chief Ritter for any hours worked over the required weekly 40 hours as straight time through the end of 2025 at which time will be re-visited. All ayes. Motion carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Nothing.

ADJOURNMENT: Motion by Rhyner, seconded by Hefty, to adjourn. All ayes. Motion carried.

6:39 p.m.

MICHELLE C. BREWER, Clerk
Village of Albany