

STREET AND UTILITY COMMITTEE

November 3rd, 2025

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Fred Johnson. Members present were: Johnson, Bert Hefty, Brooke Helley and Jim Mauerman. Absent: Kim Blumer. Also present: Lonnie Gill, Ex-Officio, Andrew Skog of Mead & Hunt, and Brian Hauri.

Proof of posting was verified.

MINUTES: Motion by Hefty, seconded by Mauerman, to approve the previous minutes as printed. All ayes. Motion carried.

SEWER LINE / MANHOLE SLIPLINE: Plans have been approved by DNR with no edits.

BUSINESS PARK LAND PURCHASE / ASSESSMENT FEES: Update on current pricing for business park land purchase.

COST WATER QUALITY TRADING PLAN REVISION: Mead and Hunt will send out the proposal; which should be \$19,500. The Plan revision to be put on November Village Board agenda with a 01/31/2026 due date.

GERTSCH WATER LICENSE: Motion by Hefty, seconded by Mauerman to send Gertsch to Plover to test for water license at a cost not to exceed \$900. All ayes. Motion carried.

TRAINING: None

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: ATV / UTV village rules pertaining to time limits and streets off limits; fire hydrant repairs; and Mill Street boat ramp.

ADJOURNMENT: Motion by Blumer, seconded by Mauerman, to adjourn. Carried.

Fred Johnson, Chairman
Street and Utility Committee
7:14 p.m.

