

MINUTES OF THE ALBANY VILLAGE BOARD

August 10, 2026

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, Michelle Monson, Paul Rhyner, Fred Johnson, Kimberly Klein, Tonya Stephan and Bert Hefty. Also present: Lonnie Gill, Jed Keepers, Logan Winner, Jay Hotchkiss, Kaitlyn Spooner, Jim Graves, Brian Hauri, Deanna Hubert and Jasmine Perrin.

Proof of posting was verified.

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

MINUTES: Motion by Rhyner, seconded by Klein, to approve the minutes of the July 13, 2026 board meeting as printed. All ayes. Motion carried.

PRESIDENT'S MOMENT: Nothing.

PUBLIC APPEARANCES: Jim Graves was present to talk about the new burning ordinance and wondered if there would be a way to get the notice to the residents; Brewer mentioned there will be notices on the water/sewer bills.

LIBRARY UPDATE: Nothing.

GREEN COUNTY DEVELOPMENT CORPORATION: Otte submitted an update. Olivia's assistant has been meeting with Stephan monthly to search out grants and any other information for parks. Monson would like to know from Otte how many Albany residents utilize the programs; Brewer will reach out to Otte.

ALBANY COMMUNITY 1ST / CHAMBER: Spooner reported that the Chamber held a ribbon cutting for Iron Tortoise Tattoo on Sunday and want to set something up with Hemp 1848 as well; also wrote a check to the Legion to help with getting new equipment in the kitchen and some other repairs.

OPERATOR'S LICENSE(S): Nothing.

FENCE PLAN(S): Nothing.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports have been placed on file:

Building, Grounds, Cemetery, Recycle	7/14/26
Parks Commission	7/20/26
Street & Utility	8/3/26

GARBAGE PICKUP: Motion by Stephan, seconded by Klein, to pursue village-wide garbage pickup and to have Brewer reach out to some garbage companies and obtain pricing. All ayes. Motion carried.

SLIPLINE & MANHOLE PROJECT CHANGE ORDER #1: Motion by Johnson, seconded by Monson, to extend the sewer slipline contract one month. All ayes. Motion carried.

MEAD & HUNT INDUSTRIAL PARK IMPROVEMENTS CONTRACT: Motion by Johnson, seconded by Monson, to accept the 2027 Industrial Park Improvements contract in the amount of \$79,800 that includes base bid, alternate 1&2. All ayes. Motion carried.

METAL DETECTOR PURCHASE: Motion by Johnson, seconded by Hefty, to purchase a new metal detector at a cost not to exceed \$815. All ayes. Motion carried.

TRAINING: Motion by Johnson, seconded by Rhyner, to send Keepers to wastewater training in Plover at a cost not to exceed \$1,500. All ayes. Motion carried.

CHANGE ORDER #2 FOR TRAFFIC CONTROL, NORTH MECHANIC STREET, STH 59: Motion by Blumer, seconded by Rhyner, to approve a future change order at an amount not to exceed \$3,139.38 which will cover manholes 55, 60, 63, 64, 65, 67, 68, 69, 70, 78. All ayes. Motion carried.

APPROVAL OF BILLS: Motion by Monson, seconded by Johnson, to approve the bills as presented. All ayes. Motion carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Brewer reminded everyone that the partisan primary election was tomorrow, Tuesday, August 11, 2026 from 7am – 8pm. Brewer reported that the recodification of ordinances is almost complete, should have an adoption ordinance within the next month.

Johnson mentioned that the September street meeting will need to be moved due to Labor Day – meeting will be held on Wednesday, September 2, 2026 at 6:30 pm.

Hauri reported there is ICS training coming up in September and October, which is for hazards; it is highly suggested that board members attend this training. It will be held on Thursday evenings from 6-10pm and will be held in Albany – please reach out to Hauri for more information and/or to sign up.

Albany Conservation Club archery proposal will be added to September's board meeting.

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

MICHELLE C. BREWER, Clerk
Village of Albany