

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

JUNE 6, 2016

President Kuen called the meeting to order at 6:00pm. Members present: President Kuen and Trustees Hruzek, Opsteen, Hietpas, Weber, and Trentlage. Absent: Hammen (excused). Also present: Administrator Hammatt, Street Commissioner Vander Velden, Library Director Carpenter, Community Enrichment Director Femal, Chief Misselt, and Engineer Werner.

Trentlage/Weber to approve the minutes for the month of May 2016. Carried. Unanimous.

Opsteen/Weber to approve the Bills and Claims for the month of May 2016. Carried. Unanimous.

Trentlage/Hietpas to approve the Financial Statements for the month of May 2016. Carried. Unanimous.

Weber/Opsteen to approve minutes of the various Boards and Commissions for March-May 2016. Carried. Unanimous.

Weber/Opsteen to approve President Kuen's appointment of Ken Hermus to the Water Commission to fill a vacancy expiring in October 2017. Carried. Unanimous.

Trentlage/Weber to approve Community Child Care Center Agreement. Carried. Unanimous.

Resolution 5, Series of 2016 allowing for municipal borrowing for Cedars area infrastructure was bumped to the next meeting.

Opsteen/Hietpas to approve Resolution 6, Series of 2016 Intent to Receive Reimbursement from Borrowing. Carried. Unanimous.

Discussion was had on uncontrolled intersections in the Village. Consensus of the Board was to continue with the current process of review of problem intersections by Metro and Street Department.

Chief of Police Report – Annual report is out. – Open House May 25th went well and was nicely attended. – One vacancy, doing focused search at technical college, and pursuing two candidates. – Provided mutual aid to Appleton for recent shooting. – Tim's Auto Body sent letters to the municipalities asking for exclusive rights in towing in the three Villages. Chief Misselt feels the current usage of a rotating list is best.

Street Commissioner's Report – absent and excused, but it was noted that brush pick up would happen soon because of the recent storm.

Community Enrichment Director's Report – Femal reported the community will receive a \$9,396 grant from the County Greenway Funds for a trail on Cobblestone Lane from CE to Kennedy Avenue. – Baseball camp has started. – Sunset Beach will open Saturday. – Amphitheater events will start up Sunday.

Library Director's Report – Summer programs have started and will continue through July 29th. Programs usually have 2,000 registrants and 4,000 attendees. – There is a vacancy they will try and fill in the fall but currently using a substitute and summer help. – Currently looking into lean initiatives to improve efficiencies.

Kimberly and Little Chute would like to have a joint Village Board and Library Board meeting in the near future to discuss Library needs. August 10th and 17th have been suggested. Consensus of the Board is for August 10th.

Old Business – Hammatt reported that he is bogged down in phone calls to HUD trying to find out who is responsible for the vacant house at 633 W Kimberly Ave. He hopes to receive some calls back soon.

New Business – Next meeting Monday, June 13, 2016. – Hammatt reported that the state debt collection process the Village started recently for unpaid citations has yielded \$28m667 thus far. Kudos to Court Clerk Firchow for her hard work and dedication. – Question was brought up about chair needs at the Amphitheater. Complex Superintendent Brouillard and Community Enrichment Director Femal will look into it.

President Kuen shared some heartfelt thoughts on Retiring Community Enrichment Director Schaefer's career and impact on the Village of Kimberly. Al's 23 years of service to the Village are much appreciated and the fruits of his labor will be enjoyed for many years. – Al Schaefer responded that he was very grateful to the community and for President Kuen's kind words.

Trentlage/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk