

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD – OCTOBER 19, 2009

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Also present were two citizens.

Trustee Weber moved, Hammen seconded the motion to approve the recommendation of Chief Misselt to transfer an amount not to exceed \$5,520 from the Fox Valley Metro Trust Fund for the sick leave payout to Officer Dave Mueller, who is leaving the department in January. The motion carried by unanimous roll call vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Organizational Chart for the Fox Valley Metro Police Department as recommended by Chief Misselt. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to accept the recommendation of Cities and Villages Mutual Insurance Company and deny the claim of Ron Senecal of 115 Louise Street for damage to trees. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve Resolution Number 24, Series of 2009, a resolution authorizing the Community Enrichment Director to represent the Village of Kimberly in applying for a grant for the Sunset Handicapped Fishing Pier. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Opsteen seconded the motion to approve Resolution Number 25, Series of 2009, a resolution authorizing the placement of a \$10 fee on all residential tax bills for the State of Wisconsin tipping fee surcharge. Administrator Hermus noted that this fee will result in about \$25,000 being diverted from taxes to fees. Administrator Hermus also shared that the 3% levy cap is actually 2.59%, being we will need another \$15,000 cut from the budget to meet the levy cap goal. The motion carried by majority vote of the Board, with President Kuen dissenting.

Trustee Opsteen moved, Hammen seconded the motion to approve the request of the Safety Committee to transfer \$325 from the Employee Safety Fund (Park Reserve Account) for disinfectant wipes and hand sanitizers. The motion carried by unanimous roll-call vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the agent change for Kwik Trip from Terry R. Pierce to Jennifer J. Byes. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve operator's licenses for:

Samantha A. Jost
Gina M. Gossens

Kimberly
Kimberly

The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve an amusement device license and milk license for Pollywogs Bar & Grill, 700 Schelfhout Lane, Suite C. The motion carried by unanimous vote of the Board.

Administrator Hermus shared his draft letter to the Wisconsin DNR regarding the Courtland Court Pond, and the fact that this will be considered, by the Village of Kimberly, to be our “reasonable expectation” towards meeting our 40% solids removal. The Board agreed with the letter.

The Board discussed the list of “commercial refuse collection” customers, and the recommendation of staff to eliminate this service as one of many budget cuts for 2010. It was clarified that the costs eliminated from the 2010 budget include landfill costs and fuel for the truck. There is not a reduction in labor recommended; however employee costs have been shifted to other areas where we are doing more work (concrete replacement, street maintenance, etc.). There was much discussion, and several suggestions on how this service could be changed, up to and including creating an enterprise fund and having the Village of Kimberly provide refuse collection to all commercial entities for a fee.

To narrow the focus on the issue, Trustee Hammen moved, Gaffney seconded the motion to only discuss the refuse collection options regarding the businesses contained on the list provided for this meeting. It will include the deadline moving to March 31, 2010. The motion carried by unanimous vote of the Board.

Further discussion resulted in staff being instructed to gather additional information, including:

- Amend the list to eliminate village owned stops
- Amend the list to eliminate businesses that are new or have changed ownership since 1985
- Gather a list of all business in the Village of Kimberly
- Develop a price for the Village cost of refuse collection/disposal if one poly cart were allowed
- Get a price for the cost of 96 gallon poly carts
- Develop a volume of refuse these customers generate
- How much room do we have in our routes to collect additional poly carts for select business owners (without the need for another truck)?

This information will be gathered and brought back to the Board for additional discussion.

It was also suggested that we implement this change in service effective March 31, 2010 to allow business owners time to gather information for the service delivery from private contractors, if that is the route we choose. Administrator Hermus clarified the issue to note that, effective

March 31, 2010, the service will be privatized or an enterprise fund would be used to offset all costs. This is critical in order to proceed with adoption of the 2010 budget knowing that the costs for this service will not be supported by the General Fund budget.

Trustee Trentlage noted that the electronic recycling at the Amphitheater on Saturday was a success. We are looking at providing the service annually in the fall, and Little Chute will provide it in the spring.

Administrator Hermus was informed by Jim Van Oss of the Street Department that he is retiring effective January 1, 2010.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote of the Board.

Rick J. Hermus
Administrator/Clerk