

## **COMMITTEE OF THE WHOLE OF THE KIMBERLY VILLAGE BOARD**

**OCTOBER 26, 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 Street Commissioner Vander Velden and two citizens.

The Board received the additional information collected by Administrator Hermus regarding the remaining commercial refuse collection points in the community. Based on the condensed list, there are 22 stops remaining, with 11 of these being multi unit apartments. There was a very long discussion about options to continue this service, up to and including offering commercial collection to all businesses who could use one poly cart or less. The implications this could have on our collection schedule, manpower and equipment were all noted. The majority of the Board felt we should eliminate the service for the few who still have it, and bring the policy into uniformity. A resolution will be placed on the November Board Meeting agenda for official action. This will allow Mr. Hermus to move forward with the final budget preparation, in anticipation of the Public Hearing and budget adoption on November 16, 2009.

The Board discussed an increase in Complex Rental fees for 2010. After a short discussion, it was agreed to increase the rates according to the numbers provided by Complex Supt. Brouillard. This will be put in the form of a resolution for action in November, to be effective January 1, 2010. At the same time, the Board did not wish to begin charging civic groups for their use of the facility.

The Board discussed the proposal to eliminate the eternal flame from the veterans memorial, and replace the flame with some other form of illumination. The Legion is aware of the discussion and is willing to work with the village on a new system. Mr. Brouillard has already received some ideas on lighting, and will share this with Mr. Siebers and the Legion. The Board was in favor of the change with the blessing of the Legion.

The Board discussed the counter proposal of Wireless Planning for the tower site at the Kimberly Municipal Complex. Based on the low value of the offer made, the Board did not feel there was a need for further discussion.

The Board discussed the request of County Supervisor Mark McAndrews for communities to endorse a county resolution supporting the winter maintenance of the CE Trail. Trustee Hammen, a County Supervisor and member of the Greenway Committee, noted that the fiscal sheet was not attached. He noted that the CE Trail is a three season trial, with only 2 inches of asphalt. This would prove difficult to maintain with a plow and truck. He felt the estimate of \$1,200 was very low. He suggested the issue be tabled until more information is available.

The Board discussed the request of Community Enrichment Director Schaefer to transfer funds from the Conservancy Trail Project (\$10,000) and the Amphitheater Paving Project (\$35,000) to

the Park Reserve Fund to be used for the Sunset Park Road Paving Project (\$5,752) and the Upper Sunset Concession Stand Paving (\$21,861). After some discussion, the Committee felt the use of funds was appropriate, but they would not consider transferring the balance into the Park Reserve Fund, they felt it should be into the Unreserved Surplus due to the dire budget issues. This will be placed on the November Agenda for action.

Street Commissioner Vander Velden noted that the recycling carts have arrived. They will be assembled and distributed to residents according to pick-up scheduled days. All of Monday's pick-up will be delivered at one time, then Tuesdays, etc. This way they are done in an organized manner, as they cannot all get done in one week. Pamphlets will be attached, and the county and the county's contract hauler have been notified. The trucks are already equipped for the automated collection.

Mr. Vander Velden also noted that we have had 25 new home permits this year already. That is the most during his 8 years in the position.

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

Trustee Hammen moved, Gaffney seconded the motion to reconvene into open session. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus  
Administrator/Clerk