

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

JANUARY 4, 2010

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 Chief of Police Misselt, Community Enrichment Director Schaefer, Street Commissioner Vander Velden, Engineer Werner of McMahan, and six (6) citizens.

Trustee Trentlage moved, Hammen seconded the motion to approve the minutes of the December Meetings as prepared. The motion carried by unanimous vote of the Board.

Trustee Opsteen moved, Gaffney seconded the motion to approve the bills and claims for the month of December as presented. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of December as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Opsteen seconded the motion to approve the minutes of the various Boards and Commissions for the month of December as submitted. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve Ordinance Number 1, Series of 2010, an ordinance adopting the Village of Kimberly Smart Growth Comprehensive Plan – 2030 as amended and recommended by the Plan Commission. The motion carried by unanimous vote of the Board. President Kuen thanked the Kimberly Plan Commission who spend two years developing this document for the communities growth.

Trustee Weber moved, Hammen seconded the motion to accept the recommendation of the Kimberly Plan Commission, and approve the Certified Survey Map, with contingencies. In order for New Page to split the hydro plant from the remainder of the facility, the contingency is that prior to the Village Clerk and Village President signing the CSM, New Page will supply the Village of Kimberly with executed easements for access to the property and a party wall agreement for the common wall. The motion carried by unanimous vote of the Village Board.

Trustee Hammen moved, Trentlage seconded the motion to approve a transfer of \$27,645 from the Park Reserve Fund for the Sunset Fishing Pier. As there is a grant approved for this project, the grant proceeds will be placed back into the Park Reserve Fund when received. The motion carried by unanimous roll-call vote of the Board.

Trustee Kuen moved, Hammen seconded the motion to approve Change Order Number One from Fischer-Ulman Construction, Inc. for the 2009 Sidewalk Rehabilitation Program, a deduction of \$1,051.26. The motion carried by unanimous vote of the Board.

Administrator Hermus noted that State Representative Al Ott has agreed to co-author LRB 3948, restoring local control over spending for emergency services.

The Village Board discussed the proposal to relocate the trail connection to the CE Underpass, as negotiated with U. S. Oil Company. It was noted that our cost will go up slightly as there is more trail being paved, however perpetual maintenance will revert to U.S. Oil, which will save village funds over the long term. This will be a concrete trail, much like the trail on Kennedy Avenue. Also just like Kennedy Avenue, there will not be sidewalks required on the south side of Office Court. The trail will end at Railroad Street, where sidewalks would continue. The Board gave their consensus for this change in the trail connection through U. S. Oil property.

Administrator Hermus noted that he will be attending the informational meeting regarding the CE/Eisenhower /Van Roy Road design alternatives being hosted by the Town of Buchanan and Outagamie County. Elected officials are also encouraged to attend.

Chief Misslet noted that Officer Mueller has resigned to go back to school, and the department has six candidates that are moving on to the Police Commission. Also, the reorganization is up and running with the new year, and Chief met with Captains Recker and Lee regarding their new duties.

Street Commissioner Vander Velden has been approached by U. S. Oil Company to change the name of Office Court to Better Way. The Village Board had no issue with the name change. Administrator Hermus will begin the legal process to change the street name.

Street Commissioner Vander Velden also announced that Wednesday may be the first layoff day for the street crew. This schedule was discussed with the crew in December. It is our intention to get these days in ASAP, depending on weather.

Community Enrichment Director Schaefer informed the Board of the new safety manual. It is a thick document which comprises all safety policies of the community in one document. There are not any new policies, just a consolidation which will be shared with all new employees.

The Board discussed the issues regarding the intersection of Railroad Street and Kennedy Avenue. This issue is not new, and there is a plan to install a round-a-bout at the intersection based on development of TIF #5. Engineer Werner is working on the plans with a time frame of next Monday to review the options available. Unfortunately, the development of TIF #5 has been slow, and funding is sparse. Administrator Hermus is meeting with our financial advisor Wednesday regarding TIF #5 financing and project development. In the interim, it was suggested that a four way stop NOT be installed at the intersection. There was concern that this could possibly back traffic onto County Highway CE during peak travel times. After some discussion, it was agreed to discuss the issue next Monday to determine if a time frame is known and the issue could be resolved relatively soon. It was also requested if an estimate for the round-a-bout vs. traffic lights could be made available for discussion.

Trustee Opsteen moved, Weber seconded the motion to adjourn into Closed Session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Opsteen moved, Hammen seconded the motion to reconvene into Open Session per the posted Agenda. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus
Administrator/Clerk