

## **REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**

**NOVEMBER 9, 2009**

Acting President Hammen called the meeting to order at 6:00 p.m. Members present for roll call were Gaffney, Hammen, Hruzek, Trentlage and Weber. Absent and excused was President Kuen and Trustee Opsteen. Also present was Street Commissioner Vander Velden, Engineer Werner, Chief of Police Misselt, C.E.D. Schaefer and three citizens.

Trustee Trentlage moved, Weber seconded the motion to approve the minutes of the October meetings as prepared. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to approve the bills and claims for the month of October as presented. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Weber seconded the motion to approve the financial statements for the month of October as presented. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions for the month of October. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to accept the recommendation of the Kimberly Plan Commission and approve the Certified Survey Map for Cortland Court Pond as presented. The motion carried by majority vote of the Board, with Trustee Hruzek dissenting.

Trustee Weber moved, Gaffney seconded the motion to approve resolution Number 26, Series of 2009, a resolution discontinuing all commercial refuse collection effective March 31, 2010. The motion carried by majority vote of the Board, with Trustee Hruzek dissenting.

Trustee Trentlage moved, Weber seconded the motion to approve Resolution Number 28, Series of 2009, a resolution authorizing the Administrator/Clerk to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to approve Resolution Number 29, Series of 2009, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing for the Cortland Court Pond Project. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve Resolution Number 30, Series of 2009, a resolution authorizing the Village President, Village Clerk and Village Attorney to execute all documents necessary to conduct the transfer of property for Cortland Court Pond. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the reallocation the 2009 Parks Capital Project funding in the amount of \$5,752 from the Conservancy Trail to the Sunset Park Road Project, and to transfer funds in the amount of \$16,861 from the 2009 Parks Capital Projects to the Park Reserve Fund for the Upper Sunset Concession Paving Project in 2010. The motion carried by unanimous roll call vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the increase in Kimberly Municipal Complex Rental Fees as recommended effective January 1, 2010. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Weber seconded the motion to approve the Change Order from Vinton Construction Company for the 2009 Street Reconstruction Project in the amount of \$3,871.62. It was noted by Engineer Werner that this is a change to final quantities for the project. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the Request for Payment Number Four and Final from Vinton Construction Company in the amount of \$15,978.49 for the 2009 Street Reconstruction Project. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Weber seconded the motion to approve the Request for Payment Number Three from Advance Construction Company for the 2009 Sanitary Sewer Project in the amount of \$383,596.72. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the operator's license for Jason A. Rueden of Kaukauna for employment at Express. The motion carried by unanimous vote of the Board.

Administrator Hermus noted that the background check for the new agent at Roundy's was not completed, and will be deferred to next week.

Administrator Hermus shared his final budget recommendations for the 2010 Operating Budget, including the recommendation to reduce premiums for the self funded dental program. These are in addition to the adjustments made previously. The Public Hearing and adoption of the Budget Ordinance are scheduled for next Monday. There were no questions on the final budget document. Administrator Hermus also shared the Tax Rate Summary Sheet with the final levy data. The assessed tax rate would be \$6.41, up 12 cents from last year.

Street Commissioner Vander Velden noted that the recycling carts are ready for delivery; however the recycling flyers from the county have not arrived. With leaf pickup consuming our time, we will probably not begin to deliver until December. We can deliver a route in about a week, and the collection contractor can implement the new collection in segments as they use the same equipment.

C.E.D. Schaefer noted that the handicapped fishing pier will begin in a couple of weeks. DNR permits are in hand, and we are awaiting the contractor.

Vandehey Landscaping is preparing to redo the Sunset Overlook this winter. Due to location and work needed, they can work on this over the winter. The foundation is in good shape, and some will be salvaged. Insurance has been cleared, and the PD has released the site from their investigation. Unfortunately, Chief Misselt noted that they were not able to solve the crime yet, although they have been able to solve some other arson issues in the community.

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

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

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

Rick J. Hermus  
Administrator/Clerk