

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

**JANUARY 11, 2011**

Acting President Hammen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hruzek, Opsteen, Trentlage and Acting President Hammen. Absent and excused was Trustee Weber and President Kuen. Also present were Street Commissioner Vander Velden, Engineer Werner of McMahon, Community Enrichment Director Schaefer, Police Chief Misselt, Library Director Carpenter and five residents.

A drawing of lots was held to determine the placement of names on the Sprint Ballot for the offices of Village Trustee and Municipal Judge, with the following results:

### **Village Trustee**

1. Peggy Weber
2. Mike Hruzek
3. Lee Hammen

### **Municipal Judge**

1. Gerald Schumann
2. James Cotter

Trustee Trentlage moved, Gaffney seconded the motion to approve the minutes of the December 6, 2010 Regular Meeting as printed. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage 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 Opsteen moved, Gaffney 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 Opsteen moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions for the month of December as presented. The motion carried by unanimous vote of the Board. The power door grant from the Library was discussed briefly. The funding may have dried up, so the status at this time is unclear.

Trustee Gaffney moved, Trentlage seconded the motion to approve the Request for Payment Number One from Great Lakes TV Seal, Inc. for the 2010 Sanitary Sewer Clean and Televiser Project in the amount of \$51,014.29. The motion carried by unanimous vote of the Board. It was noted that this is dated in July, and Engineer Werner noted that this company is not very fast in making their requests; but that is to our benefit. They do good work, which is our main concern.

Administrator Hermus reminded the Village Board of the meeting at Combined Locks regarding their interest in joining the FVMPD. This is a public hearing they are holding to solicit community comments.

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

Ashley E. Weber	Appleton
Sara L. Wouters	Appleton

The motion carried by unanimous vote of the Board.

Chief Misselt noted that the hiring process is going well, with background checks being conducted. He is confident that they will have a conditional offer of employment out by the beginning of next week, with a start date of January 24<sup>th</sup>.

Street Commissioner Vander Velden noted that the bid opening for the CE Underpass Project will be February 3<sup>rd</sup> at 10 a.m. Engineer Werner noted that we are approved for local bidding. The only issue that the state could hold up is approval of the bids by the state, although they have no reason to.

Community Enrichment Director Schaefer noted that the KBO has been working to secure a defibrillator for Sunset Park. They received a grant from the Community Foundation for one, and Gold Cross Ambulance is donating a second. This will place one at the lower and upper diamonds for use. When final donors are known, it will be reported back to the Board.

Library Director Carpenter passed around a multi-page "Thank You" card from library patrons and staff for the recent donation of funds for new books. Also, the library is starting a six-month training process to compare our library against the state standards and service levels. It is hoped to develop a five-year plan for the library from this process.

Administrator Hermus announced that the remnants of the 1985 time capsule have been found in the Central Office. Unfortunately, the capsule was compromised by water, and very few articles were recovered. The Centennial Committee will now finalize the new time capsule, and decide how to store the contents moving forward.

Administrator Hermus read a proclamation signed by President Kuen dedicating this week as Crossing Guard Week in Kimberly, and thanking all crossing guards for their service to the community.

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

Rick J. Hermus  
Administrator/Clerk