

COMMITTEE OF THE WHOLE OF THE KIMBERLY VILLAGE BOARD

JANUARY 12, 2009

Chairman 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 Community Enrichment Director Schaefer and three citizens.

There was a drawing of lots to determine the order of the ballot for the Spring Election, specifically the office of Village Trustee. President Kuen drew the names in the following order:

Lee Hammen
Mike Hruzek
Scott Kinnard
Peggy Weber

This is the order the names will appear on the ballot for the Spring Election for the office of Village Trustee.

The Committee discussed the CE Underpass Project and its status. Administrator Hermus noted that the funding from Buchanan and the School District has been confirmed. The Board agreed that the Village of Kimberly will fund the remaining \$48,000 through TIF #5. After a short discussion, the Board authorized Administrator Hermus to proceed with securing a contract with McMahan for the design, bidding and construction engineering for this project. Administrator Hermus will also meet with Al Geurts, Outagamie County Highway Commissioner regarding the project to determine the method for construction.

Community Enrichment Director Schaefer presented the proposed Field Usage Fee Structure for ballfield usage. This has been discussed previously by the Board and civic and school groups that use the facilities with the understanding that it would be brought back to the Board this winter for implementation. All groups understand and appreciate the need for the fee structure. It will be implemented this spring, after approval at the next Board meeting.

Community Enrichment Director Schaefer presented the proposed 2009 Park and Recreation Fee increases. After a short review, it was asked that the fee structure be placed on the next Village Board agenda for approval.

Community Enrichment Director Schaefer presented the proposed Flammable and Combustible Liquid Policy as recommended by CMVIC. Trustee Opsteen noted two sections that would need to be corrected, as they are not allowed by state rule. He has communicated these items with Mr. Schaefer and the corrections will be made prior to official adoption.

Administrator Hermus informed the Board that he will be attending a National conference in Daytona Beach as a Board Member for CVMIC. The conference runs from March 7th to the 12th.

Administrator Hermus gave the Board an update regarding the County recycling program and the current drop off site. The positive is that people are recycling as the bins are filling rapidly. There is still no date from the county on when curbside collection will resume. Trustee Hammen noted that this is a special item on the County Board Agenda tomorrow night. President Kuen noted that Mr. Stecker was both arrogant and pompous in his response to this issue. This is a service to our county, and they dropped the ball in a vital service to our residents. Several comments were given to CED Schafer to share with Mr. Vanden Boogaard regarding the current system.

Administrator Hermus noted that Jill Haygood has been invited to the Quad Community Meeting to explain single stream recycling, and the option for automated collection which was included in the new contracts.

Administrator Hermus informed the Board that the Joint Library has applied for a grant through the International City Managers Association, from the Bill and Melinda Gates Foundation. The grant is for laptop computers to be used in conjunction with workforce training software for displaced workers and their families. The grant application is for about \$55,000.

Trustee Weber received an inquiry regarding a parade permit. The Street Commission would be the initial contact. We would have to check the ordinance for any fees. It has been a long time since we have had a parade, other than the annual Homecoming Parade.

Administrator Hermus suggested that we meet just prior to the Quad Community Meeting on the 26th, rather than have a short meeting next Monday to approve the policies reviewed tonight. The Board agreed to have a short meeting at 5:45 p.m. for this purpose.

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

Rick J. Hermus
Administrator/Clerk