

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

DECEMBER 7, 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 Chief Misselt, Community Enrichment Director Schaefer, Street Commissioner Vander Velden and ten (10) citizens.

President Kuen asked permission to deviate from the printed Agenda to handle the Community Enrichment Directors Report, and then make our presentation of the 2009 Marie Ruys Citizenship Award. The Board agreed to amend the agenda as requested.

C.E.D. Schaefer explained the request of the Safety Committee to purchase a fire alarm cover for the rear entrance vestibule, using Employee Safety Trust Funds for the \$119.60 cost. Trustee Hammen moved, Trentlage seconded the motion to approve the requested transfer. The motion carried by unanimous roll-call vote of the Board.

C.E.D. Schaefer noted that the handicap fishing pier is completed as of today, with the asphalt entrance being completed next spring.

President Kuen read Resolution Number 27, Series of 2009, recognizing Roger Geurden as the recipient of the 2009 Marie Ruys Citizenship Award. Trustee Trentlage moved, Gaffney seconded the motion to approve Resolution Number 27, Series of 2009. The motion carried by unanimous vote of the Board. President Kuen thanked Mr. Geurden for his service to the community, and presented him with a plaque and a framed resolution in honor of his service. Mr. Geurden thanked the community and his family for their support over the years, and noted his sincere pride in receiving this award.

Trustee Weber moved, Hammen seconded the motion to approve the minutes of the November Meetings as corrected. The motion carried by unanimous vote of the Board.

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

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

Trustee Hammen moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions for the month of November. Trustee Opsteen and President Kuen asked that the continued concern regarding water quality be delivered to the Water Commission. The progress has been reassuring, but the chlorine taste remains an issue. Administrator Hermus will relay that message to the Water Commission. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to approve Ordinance Number 4, Series of 2009, an Ordinance recodifying all ordinances for 2009 and previous years. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to accept the recommendation of the Kimberly Plan Commission and approve the Certified Survey Maps for Lots 24, 25, 28 and 38 of Emons Acres, and Lot 43 of the First Addition to Highview Estates. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve Request for Payment Number One from Stumpf Creative Landscaping, Inc. in the amount of \$13,625.85 for the Sunset Pond Prairie Plantings. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the following Election Workers for 2010-2011. The motion carried by unanimous vote of the Board.

DEMOCRATIC

601	Beverly Lenz	604 Windmill Dr.	788-5096	
560	Alice Hermus	425 W. Kennedy Ave. #215	788-1802	
762	Mary Schuh	827 E. Third St.	788-2644	Chief
360	Nancy Stuyvenberg	119 S. John St.	788-4455	Chief

REPUBLICAN

590	Mary Lamers	726 Thelosen Dr.	423-3456	Chief
602	Jane Menting	316 Schindler Dr.	733-4005	Chief
565	Lea Rundquist	222 S. Joseph St.	739-1057	
	Chuck Rundquist	222 S. Joseph St.	739-1057	
226	Barbara Rein	600 Stone Gate Dr.	788-7035	
190	Rick Hermus	1013 Sunset Dr.	788-9515	

INDEPENDENT

219	Corinne Herro	569 Van Elzen Ln.	788-3877	Chief
580	Florence Wyngaard	351 Welhouse Dr.	733-9503	
585	Rose Vander Velden	427 S. John St.	788-0977	
578	Arlyn Plate	136 Somerset Ln.	993-9006	
583	Elizabeth Vander Pas	245 S. Maple St.	788-1342	
568	Margaret Herres	114 Somerset Ln.	716-2463	
220	Shirley Allard	328 Schindler Dr.	731-5720	
573	Autumn Hill	609 Theresa Ct.	788-1111	915-1208
599	Glee Zale	425 W. Kennedy Ave. #141	788-0381	
577	Phyllis Klahn	853 Doerfler Dr.	788-8892	428-3384

Carol Schmidt	541 Theresa Ct.	788-6892
Shawn Kelly	115 S. Washington St.	687-6514
300 Sandra Haas	382 Schindler Dr.	733-2570

Trustee Trentlage moved, Hammen seconded the motion to approve the Milk License for Afrim Rexhepi of Al's Diner. The motion carried by unanimous vote of the Board. President Kuen inquired if the process could be changed, as on many occasions, we are approving this license after the establishment is operating due to the county's involvement.

Trustee Gaffney moved, Trentlage seconded the motion to approve the following Operators Licenses:

Mark C. Rady 833 Vine Ave. Oshkosh, WI 54901	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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Steven W. Vetter 1901 Sherry Lane Kaukauna	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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Donna M. Diener W2205 County Road JJ Kaukauna	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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Karen A. Swonger 721 Vogt Lane, Apt. 9 Chilton	Kwik Trip 701 Schelfhout Lane Kimberly
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Jennifer A. Clemins 3128 N. Ballard Rd. #22 Appleton	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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Sheila M. Vetter 219 Guenther St. Oshkosh	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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Damian T. Phelps 409 S. Saint Bernard Dr. De Pere	Pollywogs Bar & Grill 700 Schelfhout Lane Kimberly
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The motion carried by unanimous vote of the Board.

Administrator Hermus informed the Board that Steven Vetter of Pollywogs has been approved for a \$9,500 Economic Development Grant according to Village of Kimberly Code of Ordinances 7-2-5(h)(2).

Administrator Hermus informed the Board of the State of Wisconsin Property Insurance Dividend that was declared just after the Village of Kimberly 2010 Budget was approved. After a short discussion, no action will be taken on this dividend until we have a better handle on the 2010 Budget, as the State is still dealing with a \$2 Billion budget deficit. The possibility of transferring these funds into the SIR is a possibility.

Chief Misselt informed the Board that he is working on a beer garden ordinance. With the smoking ban going into effect July 1, 2010, we are anticipating a lot of requests from Taverns for outdoor "beer gardens" for smokers. There is some concern with the location, size and time of use for these outdoor areas. He is trying to be proactive before the requests are received.

Street Commissioner Vander Velden informed the Board that 85% of the recycling poly carts are delivered. He has received several requests from four-plex apartments. The county will collect from four plexes. The problem is the quantity of poly carts we have available. He will develop a policy and report back to the Board. With a large storm approaching the area, the crew is fully prepared for the snow events to begin.

President Kuen noted his contact with the President of the Kimberly Community Band regarding fundraising. They have raised about \$2,600 to date for the instrument replacement fund. He has apologized for his remark, and noted that the budget will be looked at next year for possible additional funding.

Administrator Hermus distributed the composite tax rate info for the upcoming tax bills. They have been received from the county and will be mailed out this week.

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

Rick J. Hermus
Administrator/Clerk