

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

**FEBRUARY 2, 2009**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Absent and excused was Trustee Gaffney. Also present were Street Commissioner Vanden Boogaard, Inspector Vander Velden, Engineer Werner of McMahons, Assistant Chief of Police Recker, Community Enrichment Director Schaefer and 5 citizens.

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

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

Trustee Trentlage moved, Weber seconded the motion to approve the minutes of the various Boards and Commissions for the month of January as presented. The motion carried by unanimous vote of the Board. The increased chlorine in the water system was discussed briefly. This may be a permanent process to stave off the iron in the water.

Trustee Opsteen moved, Hammen seconded the motion to approve Resolution Number 2, Series of 2009, a resolution increasing the sewer user fees for the Village of Kimberly effective March 1, 2009. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to allow Administrator Hermus to execute the Safe Routes to School Grant for the CE Underpass, in the amount of \$480,000. The motion carried by unanimous vote of the Board.

The engineering contract with McMahon for the CE underpass was tabled. Based on new information regarding the grant, we must conduct a competitive search for an engineering firm to work on the CE Underpass Project.

Trustee Trentlage moved, Hammen seconded the motion to approve the appointment of Dave Vander Velden to the position of Street Commissioner for the Village of Kimberly effective March 1, 2009. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to confirm President Kuen's appointment of Kerry Ruhnke to the unexpired term on the Joint Police Commission. This is to fill the unexpired term of Karl Hohnberger, who resigned in December for health reasons. The motion carried by unanimous vote of the Board. Mr. Ruhnke was asked if he was interested in

continuing the term past this May, and he stated that yes he was. His application will be held for that reappointment.

Trustee Trentlage moved, Weber seconded the motion to confirm President Kuen's appointment of two individuals to the Alcohol and Other Drug Abuse Board; Don Vanden Heuvel to an unexpired term expiring in 2011, and Richard Meachen to a term to expire in 2012. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to accept the recommendation of the Joint Police Commission and approve the contract with MTG Consultants to conduct the Chief of Police search. The motion carried by unanimous vote of the Board.

Administrator Hermus noted that the Board of Review has been set for June 10, 2009 at 4:00 p.m. This year's members would be Hammen, Hruzek and Weber, along with President Kuen. Trustee Weber noted that she cannot make that date. The others were asked to confirm.

Administrator Hermus shared the approved assessment procedures with the Board for the 2009 Street and Utility Projects.

President Kuen moved, Weber seconded the motion to approve an operator's license for Sara Wouters of Appleton. The motion carried by unanimous vote of the Board.

Assistant Chief Recker noted that the police department is resurrecting the Police Academy very soon. They look forward to this positive program for the department. It would be great to have a Trustee participate in this year's event.

There were no questions regarding the monthly activity or PSLO Report.

Community Enrichment Director Schaefer shared the 2008 Annual Report.

C.E.D. Schaefer also shared the Cardinal Youth Softball and Kimberly Recreation Association annual reports. As both of these groups held large tournaments this past year, they customarily share the reports with the community. While the CYS has a large deficit, they are working on fund raisers and are confident they will be in operation come spring.

C.E.D. Schaefer announced that Patty Ebben has been hired to fill the part-time position at the Street/Parks Department.

C.E.D. Schaefer also noted that the summer school class fees will not change for 2009. He worked with the Director of Curriculum on the issue, and the school will help offset the increased cost by purchasing supplies.

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

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

Trustee Trentlage moved, Hammen seconded the motion to approve a 2.25% Cost of Living Adjustment for all non-represented personnel effective January 1, 2009. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus  
Administrator/Clerk