

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

FEBRUARY 15, 2010

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustee Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Absent and excused was Trustee Gaffney. Also present was Captain Recker and two residents.

Trustee Weber moved, Trentlage seconded the motion to approve Resolution Number 4, Series of 2010, a resolution renaming Office Court to Better Way. This request was made by U. S. Oil Company, the only property owner along that street. All appropriate jurisdictions were notified of the request, including emergency services and support services. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Resolution Number 5, Series of 2010, a resolution authorizing the main depository for the Village of Kimberly as Capital Credit Union. It was noted that some banking services will remain at Associated Bank, including investments and other peripheral banking needs. The motion carried by unanimous vote of the Board.

Trustee Opsteen moved, Weber seconded the motion to approve the Hazmat Policy as recommended by CVMIC. The motion carried by unanimous vote of the Board.

The Board discussed the invitation of the Town of Buchanan to participate in funding an engineering study of the intersection of Kennedy Avenue and CTH "N". After a conversation with the Outagamie County Highway Commissioner and Buchanan Administrator Gorall, Administrator Hermus determined that the original study is for the east side of the intersection only, which is not in the Village of Kimberly. If the study scope changes, the Town was asked to contact Administrator Hermus and we would consider participation at that time.

Administrator Hermus noted that there was a sewer backup at the property located at 718-720 Railroad Street. A blockage was found in the main near Kennedy Avenue, and the clog was cleared. We are continuing our investigation; including televising the main to determine if there is anything present that would cause a backup to occur. The main was last cleaned and televised in 2006, with no problems found. No other properties along the sewer main experienced a backup. The claim will be forwarded to CVMIC for a recommendation.

Captain Recker noted that Officer Joe Alger started today. He was previously with the Village of Combined Locks as a part-time officer.

Trustee Trentlage moved, Hammen seconded the motion to adjourn into closed session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to reconvene into Open Session per the posted Agenda. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus
Administrator/Clerk