

REGULAR MEETEING OF THE KIMBERLY VILLAGE BOARD

FEBRUARY 16, 2009

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Opsteen, Trentlage and President Kuen. Trustees Hammen, Hruzek and Weber were excused. Also present was one citizen.

Trustee Opsteen moved, Gaffney seconded the motion to approve the Sanitary Sewer Agreements with New Page, Imerys and Specialty Mineral. These agreements are as requested by the Village Board to help protect current customers as we accept additional waste flows from these entities due to the closure of New Page's waste water treatment system. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the contract with River Valley Testing for monitoring wells around the Sunset Pond to help determine the cause of leaks in the pond liner. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve the Temporary Class "B" Retailers License for the Combined Locks Advancement Association for the Sheepshead Tournament to be held on March 7, 2009 at the Municipal Complex. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Opsteen seconded the motion to approve the temporary operator's licenses for:

Tom Santkuyl	Combined Locks
Barbara Vanden Heuvel	Appleton

The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve an operator's license for Doug Tessen of Kimberly. The motion carried by unanimous vote of the Board.

Administrator Hermus announced that Phil Stecker called this afternoon to announce that curb side recycling will resume in the Heart of the Valley communities on March 30th. Based on this announcement, we will discontinue investigating the possibility of our own program in the interim. Details, like notification of residents, will be worked out with the county and announced when they are finalized.

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

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

Trustee Trentlage moved, Gaffney seconded the motion to approve a salary adjustment for the new Street commissioner, Dave Vander Velden, effective March 1, 2009 to the second quartile of Pay Grade 12, \$58,208. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus
Administrator/Clerk