

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

**MARCH 2, 2009**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustee Gaffney, Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Also present were Street Commissioner Vanden Boogaard, Engineer Brad Werner of McMahon, Community Enrichment Director Schaefer, Assistant Chief of Police Recker, Officer Jeff Steeber and one citizen.

Trustee Trentlage moved, Hammen seconded the motion to approve the minutes of the February meetings as prepared. The motion carried by unanimous vote of the Board.

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

Trustee Opsteen moved, Gaffney seconded the motion to approve the bills and claims as presented for the month of February. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve the minutes of the various Boards and Commissions for the month of February as presented. The motion carried by unanimous vote of the Board.

President Kuen recommended the appointment of Charles Koehler as Village Attorney. Trustee Weber moved, Trentlage seconded the motion to confirm President Kuen's appointment. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the CSM for GLS enterprises LLC, dba Tigers Tavern, to combine the two properties. It was noted that he will be connecting the two buildings to create one property. It was questioned if the properties can ever be split in the future, and the response was yes; however the building would have to be split also. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Resolution Number 3, Series of 2009, a Preliminary Assessment Resolution for the 2009 Utility Projects. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve Resolution Number 4, Series of 2009, a Preliminary Assessment Resolution for the 2009 Street Projects. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve Resolution Number 7, Series of 2009, a Preliminary Resolution authorizing the vacation and discontinuance of a portion of Public Street within the Village of Kimberly, being part of Office Court. The motion carried by unanimous vote of the Board.

Administrator Hermus informed the Village Board that he was notified by the State of Wisconsin that the Planning Grant for the Riverview Pond being pursued jointly with the Village of Combined Locks, has been pulled by the State of Wisconsin due to their budget woes. He will be meeting with Combined Locks Administrator Van Thiel this week to review options.

Administrator Hermus shared correspondence from State Representative Al Ott and the Wisconsin DOT regarding the highways 41/441 interchange and use of stimulus money. Unfortunately, the project is not shovel ready as the Wisconsin DOT has not prepared all plans for the project.

Assistance Chief Recker announced, and introduced, Officer of the Year for the Fox Valley Metro Police Department, Jeffrey Steeber. Assistant Chief Recker shared some of the positive comments received from fellow officers regarding Officer Steeber. The Board congratulated Officer Steeber and thanked him for his service to the community.

Administrator Hermus announced the Kimberly High School's Drug Awareness Program in April. Please contact the school if you are interested in attending.

The Wisconsin League of Municipalities has announced the Regional Dinner Meetings. The Howard location would be held on June 4<sup>th</sup>. No speaker has been announced yet. Please let Administrator Hermus know if you are interested in attending.

There will be no meeting next Monday. The next meeting will be March 16<sup>th</sup>.

Trustee Weber broached the subject of possibly reducing our Sunset Beach fees. Apparently, Menasha has lowered their rates due to the economy. Mr. Schaefer noted that he was unaware of their action, but did know that some communities charge by the session, where our fees are for the day. There was no consensus to open this issue.

Trustee Weber also inquired if the Board would be willing to consider a 4 year-old preschool in the industrial park. Currently, our ordinance does not allow a conditional use for a school in an industrial zoned area. The Board instructed Administrator Hermus to check with legal counsel on this issue, and to determine if we can consider such a conditional use, and if there is a state statute governing this issue. It was also questioned if the property would be tax exempt, and Trustee Weber felt it would be as leased property. Mr. Hermus will check on this issue also.

Trustee Hruzek noted the contact by a resident regarding the entrance to Family Video. A neighbor was involved in an accident when a patron of the business failed to yield and struck him as he backed out of his driveway. Assistant Chief Recker noted that this is a private property issue, and Family Video could erect a stop sign in their parking lot if they wanted to assist the neighbor. Otherwise, this is a private property issue, and we have no authority to require a stop sign at a parking lot entrance/exit.

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

Rick J. Hermus  
Administrator/Clerk