

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

**MARCH 16, 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 was Street Commissioner Vander Velden and one citizen.

Trustee Trentlage moved, Weber seconded the motion to authorize the Village Administrator to reapply for the Joint Stormwater Planning Grant with the Village of Combined Locks. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to award the 2009 Sewer Cleaning and Televising Contract to the low bidder of Great Lakes TV Seal, Inc. in the amount of \$50,043.71. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve Resolution Number 8, Series of 2009, a resolution combining wards for the 2009 Spring Election to be held on April 7, 2009. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the CSM for U. S. Oil Company/CE Commercial Park. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the site plans for U. S. Oil Company in CE Commercial Park as presented. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the agreement with Outagamie County regarding County-Wide All Hazards Mitigation Plan. The motion carried by unanimous vote of the Board.

The Board discussed options for single stream automated collection in the community. Street Commissioner Vander Velden shared info regarding very inexpensive collection bins which are currently available. At the Quad Community Meeting, there was no clear consensus on the communities moving forward with automated collection of the recyclables. Even if we purchase the bins, Inland may not have equipment to collect automated for a couple of years. And finally, the inexpensive bins may be sold, and our options may be limited to getting the best deal we can on new bins. The cost of the carts was also discussed, with the consensus that the bins would be purchased by the community, using the undesignated surplus. This cost could range from \$50,000 to \$132,000 based on pricing fluctuations over the last twelve months. After a long discussion, Street Commissioner Vander Velden was instructed to pursue the acquisition of the bins and report back to the Board.

The Board discussed the use of the dividends received from Cities and Villages Mutual Insurance Company (CVMIC) of approximately \$4,900. After a short discussion, Trustee Weber

moved, Hammen seconded the motion to deposit the dividends into the Self Insured Retention Fund over the next few years to replenish the fund and establish the balance up to \$112,500. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the amendment to the Liquor License for Tigers Tavern for the addition of the hair salon being added to the space. It was clarified that new restrooms are being added in the new space, which will be handicapped accessible, and the new entrance is also ADA compliant. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve operator's licenses for the following:

Charlene D. Wilson	Appleton
Haley N. Stanke	Kimberly

The motion carried by unanimous vote of the Board.

Administrator Hermus shared the correspondence from Jill Haygood at the County Landfill regarding the Governor's budget proposal which includes a landfill tax of \$4.40 per ton being added to the current fees. This could be effective as early as July, 2009. This is not included in the 2009 budget.

Administrator Hermus noted that the Engineers Reports for the 2009 Street and Sanitary Sewer Projects were on the Trustees desks when they arrived tonight. The Public Hearings are scheduled for next Monday. Please bring the reports to next week's meeting for use at the public hearings.

Trustee Trentlage informed the Village Board that the Library Board has received 26 applicants from across the United States for the Library Director position.

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

Rick J. Hermus  
Administrator/Clerk