

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MARCH 22, 2010

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Also present were Street Commissioner Vander Velden, Engineer Werner of McMahon and 14 citizens.

Trustee Weber moved, Opsteen seconded the motion to deny the insurance claim of Tim Raether of 718-720 Railroad Street. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number 3, Series of 2010, an ordinance repealing and recreating Section 9-1-(c) regarding cross connections, as recommended by the Kimberly Water Commission. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the tower antenna lease with U. S. Cellular for the Kimberly Avenue/Birch Street tower, as recommended by the Kimberly Water Commission. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn into a Committee of the Whole for the purpose of holding a public hearing for the 2010 Street Projects. The motion carried by unanimous vote of the Board.

Engineer Werner reviewed the Engineer's Report as prepared for this year's projects.

There were several questions from residents regarding the projects. The 2/3 property owner, 1/3 Village General Fund share of the costs was explained. Mini-storm sewers were discussed, as this project includes lateral costs only, as storm sewer already exists in the street. Several property owners do not have basements or sump-pumps, and it was explained that the assessment is deferred in these cases (deferral was explained). The sidewalk replacement was discussed, with Street Commissioner stating that sidewalks will be marked, and residents should call him with any questions or concerns regarding replacements. The aprons were also explained, with some residents wanting larger, and some smaller, than currently in place. Contact with Street Commissioner Vander Velden was again encouraged. The cost of the project, and the participation by the School District and the Village was explained. The timing of the project will be from June 7th to August 22nd, to coincide with the school's summer recess. The residents were thanked for coming to this public hearing, and encouraged to stay in contact as the project proceeds.

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 Trentlage moved, Hammen seconded the motion to accept the recommendation of the Kimberly Plan Commission and approve the electronic reader board sign for the BP Convenience Store at 730 W. Kimberly Avenue. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to grant a variance to Holy Spirit Parish to place a car and/or boat in the front yard of their property along Kimberly Avenue, as part of their annual raffle promotion. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the Easement from WE Energies along the Cortland Court cul-de-sac right-of-way for the installation of an electrical feeder line. The relocation of this line is due to the development of Cortland Court wet pond, at our request. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the agent change for Pick 'N Save located at 800 E. Maes Avenue to Brad L. Schmidt. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve Operators Licenses for the following:

Amanda S. Solem	Appleton
Amber M. Heckner	Appleton

The motion carried by unanimous vote of the Board.

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

Trustee Hammen 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 the settlement offer with the Fox Valley Metro Professional Police Association. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus
Administrator/Clerk