

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MARCH 23, 2009

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hruzek, Opsteen, Weber and President Kuen. Trustee Trentlage was absent and excused. Also present were Street Commissioner Vander Velden, Engineer Brad Werner of McMahan, and 18 residents.

Trustee Hammen moved, Weber seconded the motion to adjourn into a Committee of the Whole for the purpose of holding public hearings for the 2009 Street Projects and the 2009 Sanitary Sewer Projects. The motion carried by unanimous vote of the Board.

Engineer Werner reviewed the Engineers Report for the 2009 Street Project, being First Street from Washington Street to Birch Street. Her reviewed the project scope, bids received, assessment rate calculated, driveway apron costs, mini-storm sewer costs, payment methods and proposed project timeline. After he reviewed the report, questions were taken from residents regarding the project. Corner lot credits, mini-storm locations, locations of driveways, sidewalk replacement and the time during which access to properties will be unavailable were discussed.

Engineer Werner reviewed the Engineers Report for the 2009 Sanitary Sewer Reconstruction Project in the alleys between Sidney and Main Street from First Street to the north end of the alley, and the Sidney John Street alley, from Kimberly Avenue to Charles Street. It was noted that the replacement of the main is utility costs, with the laterals being the property owners cost. The Village includes a price for lateral replacement in the contract to assist the homeowners. However you can hire your own plumber to conduct this work. Please let the village know your decision so we can coordinate the work with you. Finding these laterals was noted as being a little tricky; however they were located three years ago in anticipation of this project. They will again locate the lateral with assistance from the home owner to verify location. The contractor will attempt to slip line or burst the new lateral if possible to avoid excavation of your property. However, this is a property owner decision, and you will be involved in this decision. There are two inspectors on the project. Please feel free to contact either of them, or the Street Commissioner, if you have any questions. The repaving of the alley after the project will be completed, with a half curb installed on one side of the alley to improve drainage. This year, the base course only will be installed. The final pavement will take place next year to complete the alley.

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

The Board reviewed the project targeted for Federal Stimulus money, including streets, trails, sanitary sewers, water mains and storm detention ponds. The Board authorized staff to apply for the stimulus funds for these and other projects which they feel will result in the best chance of

funding. Engineer Werner noted that we are still checking with the DOT and DNR on what stands the best chance of funding.

The easement for the Kimberly Park Villas Trail was discussed briefly. Trustee Opsteen moved, Gaffney seconded the motion to approve the easement with New Page Wisconsin, and authorized the Village President and Administrator to sign all documentation to complete that transaction. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve Resolution Number 9, Series of 2009, a resolution opposing Governor Doyle's prevailing wage rate application to public projects. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve the naming of the park in Emons Acres "Centennial Park", in recognition of the Villages 100th Anniversary, which we will be celebrating next year when the park is dedicated and developed. The motion carried by unanimous vote of the Board.

The Board discussed the purchase of bins for use with the upcoming single stream recycling program effective July 1, 2009. When we began this discussion, automating of the collection system was not certain. We have now been told by Inland that if we have bins in place, they will collect with automated equipment. Combined Locks is also very interested in automated collection of single stream recyclables. The bin size was discussed at length, as 95 gallon containers were felt by some to be too large. Offering residents an option was discussed, possibly charging for the more expensive, smaller containers. However, after much discussion, it was felt that the 95 gallon bins offer the best flexibility, at a greatly reduced price, if the used bins are deemed in good shape. The Board agreed that someone needs to travel to Georgia to personally inspect the bins and make a determination regarding their value. A price could then be negotiated (to include shipping) and the bins acquired in time to institute automated collection by July 1.

Administrator Hermus noted that there will be no meeting on March 30th, the fifth Monday of the month.

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

Rick J. Hermus
Administrator/Clerk