

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

**APRIL 5, 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, Community Enrichment Director Schaefer, Police Chief Misselt, Library Director Carpenter and two citizens.

Trustee Trentlage moved, Hammen seconded the motion to approve the minutes of the March Meetings as presented. The motion carried by unanimous vote of the Board.

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

Trustee Trentlage moved, Opsteen seconded the motion to approve the financial statements for the month of March as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions for the month of March as presented. The motion carried by unanimous vote of the Board. The concern over the water quality, mostly taste, was shared by the Board. Administrator Hermus will share this concern with the Commission.

Trustee Trentlage moved, Hammen seconded the motion to adjourn into a Public Hearing for the purpose of hearing public comments regarding the proposed changes to the Village of Kimberly Floodplain Zoning Ordinance as recommended by the Wisconsin DNR and the Federal Emergency Management Agency. The motion carried by unanimous vote of the Board. Mr. Hermus noted that the public hearing has been duly posted and published as required. He has worked with the Wisconsin DNR on the ordinance changes as required. The changes are included in the attached amendment to the Floodplain Ordinance. The changes have been available for public inspection at the Central Office as noted in the publication. There were no comments from the public or the elected officials regarding the proposed changes to the Floodplain Zoning Ordinance amendment.

Trustee Hammen moved, Trentlage seconded the motion to adjourn the Committee of the Whole and reconvene into Open Session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number 4, Series of 2010, an ordinance repealing and recreating portions of Section 13-2 Village of Kimberly Municipal Code, Floodplain Ordinance. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve Resolution Number 7, Series of 2010, a final assessment resolution for the 2010 Street Reconstruction Project. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to award the contract for the 2010 Street Projects to Vinton Construction Company in the amount of \$493,183.53. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to award the contract for the 2010 Green Dot Sidewalk Project to Fischer-Ulman Construction, Inc. in the amount of \$48,137.00. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to award the contract for the 2010 Sanitary Sewer Clean and Televiser Project to Great Lake TV Seal in the amount of \$70,561.23. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment Number Two from Fischer Ulman, Inc. for the 2009 Green Dot Sidewalk Program in the amount of \$1,004.09. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Change Order Number One from Jim Fischer, Inc. for the 2008 Green Dot Sidewalk Program, a deduct of \$2,046.84, an adjustment to final quantities. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Request for Payment Number Two and Final from Jim Fischer, Inc. for the 2008 Green Dot Sidewalk Program in the amount of \$4,351.32. The motion carried by unanimous vote of the Board.

Administrator Hermus noted the Spring Election tomorrow.

Chief Misselt noted the meeting with licensed premise owners regarding the new smoking ban and beer garden ordinance. It was much appreciated by those who attended.

Street Commissioner noted that he is taking down a few of the older ash trees as part of the EAB program. Some communities are taking down 15-20 trees, but we will start more conservatively.

C.E.D. Schaefer shared the request of the Friends of Autism to have an event in Kimberly on April 24<sup>th</sup>. Mr. Schaefer noted that they are well organized and recommended approval. Trustee Trentlage moved, Hammen seconded the motion to approve the request. The motion carried by unanimous vote of the Board.

Library Director Carpenter shared the Fox Cities Book Festival dates with the Board. She serves on the Board for this event, and it brings nationally known authors into our local libraries. She also noted that she received great response to her posting for the Children's Librarian position, with about 40 applications being received. She hopes to have a finalist by the end of the month.

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

Rick J. Hermus  
Administrator/Clerk