

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

APRIL 6, 2009

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, Community Enrichment Director Schaefer, Assistant Chief of Police Recker and two (2) citizens.

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

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

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 5, Series of 2009, a final assessment resolution for the 2009 Utility Projects. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve Resolution Number 6, Series of 2009, a final assessment resolution for the 2009 Street Projects. Trustee Opsteen was concerned with the concrete quality issue currently being discussed in several communities, and being experienced on Papermaker Drive. With all of the problems with concrete, should we hold off on projects until the issue is resolved? The motion carried by majority vote of the Board, with Trustee Opsteen dissenting.

Trustee Trentlage moved, Gaffney seconded the motion to award the 2009 Street Reconstruction Contract to Vinton Construction Company in the amount of \$402,115.90. The motion carried by majority vote of the Board, with Trustee Opsteen dissenting.

Trustee Trentlage moved, Weber seconded the motion to award the 2009 Sanitary Sewer Project to Advance Construction Company in the amount of \$708,111.85. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to accept the recommendation of the Kimberly Water Commission and award the 2009 Watermain Contract to Don Hietpas and Sons in the amount of \$162,094.25. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 11, Series of 2009, a resolution supporting the spending of federal economic stimulus funds on American products and services. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve the MS4 Sanitary Sewer Annual Report. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve an operators license for Matthew J. Schmidt of Appleton. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the Six-Month Class "B" Fermented Malt Beverage Licenses for the Kimberly Baseball Organization and the Kimberly Recreation Association for May 1, 2009 to November 1, 2009. The motion carried by unanimous vote of the Board.

Administrator Hermus noted the upcoming Training for Board of Review. It is required that at least one member much receive this training, which is good for a two year period. Please let Administrator Hermus know if you are interested in attending.

Administrator Hermus shared his correspondence with the Canadian National Railroad regarding maintenance of the abandoned spur line on Railroad Street. As they are no longer abiding by the previous agreement to allow a multi-purpose trail on the property, we will no longer be maintaining the property, and billing them for nuisance abatement. Mr. Schaefer shared his conversation with an appraiser who specializes in railroad property. His cost to complete an appraisal is around \$5,000, and we feel spending that amount at this time is unwise.

Assistant Chief Recker reviewed the monthly activity report and explained the increased traffic stops.

Assistant Chief Recker reviewed the proposed application for three additional officers through the COPS Stimulus Grants. After a long discussion, Trustee Hammen moved, Trentlage seconded the motion to approve the Fox Valley Metro Police Department to apply for three officers under the COPS Stimulus Grant, with the understanding that the additional staffing level is not guaranteed beyond the four years (three years of the grant, plus one additional year which is required as part of the grant). Over our history, attrition is about 1.5 per year, meaning after three years there is a very good chance that these three officers may not be at the bottom of the order. The Board also felt the new Chief will still be offered the latitude to restructure the department once he/she is on board. The motion carried by unanimous vote of the Board.

A request of a resident to cut down a terrace tree to place a new driveway for a proposed new garage was reviewed. After much discussion, Trustee Hammen moved, Gaffney seconded the motion to allow the street department to remove the tree, with the resident purchasing a tree for the village to use for their Arbor Day Program. The resident will be responsible for removal of the stump. The motion carried by unanimous vote of the Board.

Street Commissioner Vander Velden noted that the gas line replacement has begun on First Street. Also curbside recycling began today. There were some glitches, but Mr. Vander Velden was in contact with the contractor and workers regarding our expectations on customer service. All concerns were shared with the County Department of Solid Waste.

Assistant Chief Recker noted that three Metro Officers won awards at the District Attorney's Awards Night. Officer Slotke received the Best Badge Police School Liaison Officer, Officer Stahman received the Best Badge Investigation, and Officer Gruman Best Badge Patrolman.

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

Rick J. Hermus
Administrator/Clerk