

## **COMMITTEE OF THE WHOLE OF THE KIMBERLY VILLAGE BOARD**

**APRIL 13, 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 was one citizen.

President Kuen congratulated the newly elected Trustees, and noted that he looks forward to working with them in the next year.

The Board reviewed the layout for the Kennedy Avenue Trail. This will be placed on the south side of the roadway, from Railroad Street to Marcella, then on the West side of Marcella to the Tracks. The issue with the mini-warehousing located close to the right-of-way, and the vehicles attempting to gain access to these building was noted. This project is not targeted in the CIP for several years. However, stimulus funding would make the project possible as early as next year. This trail would be maintained year round.

The Board reviewed the recommendation of Street Commissioner Vander Velden to purchase a CASE 621E Loader, with plow attachment. This is within budget, and the plow attachment would allow the new loader to be more efficient during snow removal operations. This will be placed on next Monday's agenda for official action.

The Board discussed the issue regarding the storm water utilities purchase of the land for the Sunset Pond. This will not be completed prior to the project beginning, but the land should be transferred in order to place the property within the utility's jurisdiction. The purchase price was fair. The maintenance of the trail was discussed, and determined that the utility should remain in charge as the trail was a condition of receiving permission to place this in-line pond from the Wisconsin Department of Natural Resources. A resolution approving this transfer will be placed on next Monday's Agenda for official action.

Administrator Hermus noted that Trustee Hammen and President Kuen have registered for the Board of Review training in Sheboygan, and Trustee Trentlage has registered for the training in Omro. This will allow the Village of Kimberly to remain in compliance for the next two years.

Trustee Opsteen questioned how some communities have already been approved for stimulus funds. It was felt that there was a misunderstanding on communities receiving funding, vs. applying for funding. To the best of our knowledge, no funding has been approved yet.

The issue of concrete pavement problems from 2008 was discussed. Engineer Werner was asked to have a report ready for next week's Village Board meeting.

Trustee Trentlage shared the pamphlet for the Fox Cities Book Festival happening this week.

President Kuen felt we should address the parking issue along Kennedy Avenue, from Railroad Street to Thelosen Drive. Although this is only an issue during events at the school or the YMCA, the issue is getting dangerous during those times. After some discussion, it was agreed to have the Police Department look at the issue and come back with a recommendation regarding the issue, and which side to restrict parking on. It was also suggested that the Police Department work with the school and YMCA on timing of events when considering their recommendation.

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

Rick J. Hermus  
Administrator/Clerk