

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

APRIL 26, 2010

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Opsteen, Weber, Trentlage and President Kuen. Absent and excused was Trustee Hruzek. Also present were Engineer Werner and four citizens.

Administrator Clerk swore in the newly elected officials, including President Charles Kuen and Trustees Tom Gaffney, Dave Opsteen and Marcia Trentlage.

Trustee Trentlage moved, Hammen seconded the motion to confirm President Kuen's appointment of Earl Strick and Sharon Huss to three-year terms on the Board of Appeals. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to confirm President Kuen's appointment of Jason Weber to a five-year term on the Fire Commission. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve President Kuen's appointment of Rosemarie Vander Velden to a three-year term on the Joint Library Board. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Opsteen seconded the motion to approve President Kuen's appointment of G. Richard Meacham to a three-year term on the Joint Police Commission. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the appointments of Dean Schiesl, Duane Biese and Paul Hermes to three-year terms on the Plan Commission. The motion carried by unanimous vote of the Board.

It was noted that there were no applications for the HOV Prevention Partnership.

Administrator Hermus informed the Board that after the recommendation to close Railroad Street at CE was made, a new plan was developed that will allow for turn lanes from CE onto Railroad Street in both directions. Engineer Werner apologized for the change, however as time is of the essence on these plans, we needed to bring the issue forward immediately to get an answer to the State. The use of turn lanes will greatly assist traffic movements and reduce delays. Engineer Werner explained the traffic counts and turning movement data that was used to reach this conclusion, also the accident data at Eisenhower and Van Roy. A large issue was our ability to reduce the speed limit from 45 to 35 mph during the project. We will also not have to install temporary traffic control lights as the existing standards will suffice. This will save a good deal of money. The lights will have to be retimed, and that would not be part of the project costs. We anticipate this cost to be minimal. It was noted that both the Village and County agree to

monitor the traffic during the project, and reserve the right to restrict turning movements if traffic backups begin to affect other intersections during the project. It is still anticipated that this project will proceed with fall, with an 8 to 12 week construction period.

Mark Williamson of Cub Scout Troop 3161 was present to explain the request of the Cub Scouts to have a campout in Sunset Park the weekend of May 14-16, 2010. Mr. Williamson noted that it is a family event, with each family having their own tent. They hope to have 15 tents for the event. The Scouts will be doing a community service project (cleaning a portion of the park designated by Mr. Schaefer) and earning belt loops. After a short discussion, Trustee Hammen moved, Gaffney seconded the motion to approve the use of Sunset Park for the Cub Scout Troop 3161 Campout as requested. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve an amount not to exceed \$15,124.30 from the Fox Valley Metro Police Trust Fund to fund the Village of Kimberly portion of the 2009 operating deficit. The motion carried by unanimous roll-call vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the Six-month Class "B" Licenses for the Kimberly Recreation Association and the Kimberly Baseball Organization. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve operators licenses for the following:

Nicholas J. Brouillard
339 S. Walnut St.
Kimberly

Hilton Garden Inn

Katherine J. Carew
428 Jerelyn Ct.
Combined Locks

Hitter's Sports Bar

Christopher T. Gerard
310 W. Valley Rd., Apt. 10
Appleton, WI 54915

Rusch's Bowl

Chris Michael Rusch
517 W. Third St.
Kimberly

Rusch's Bowl

Cynthia J. Van Krey
1325 W. Prospect Ave.
Appleton

Tanner's Grill & Bar

Christi M. Sackette
724 E. Hoover Ave.

Tanner's Grill & Bar

Appleton

Marilyn B. Lamers
N7860 Ridgeview Ln.
Sherwood, WI 54169

Tanner's Grill & Bar

Jennifer R. Ripley
136 N. Sidney St.
Kimberly

Tanner's Grill & Bar

Derick M. Wasinger
916 London St.
Menasha

Tanner's Grill & Bar

Aimee L. Larson
312-1/2 W. Main St.
Little Chute

Pollywogs

The motion carried by unanimous vote of the Board.

Administrator Hermus noted that the application to Outagamie County for the right-in/right-out at Cobblestone Lane to County Highway CE has been submitted. A letter to the real estate agent and the owner was sent out last week explaining the approval process and tentative timeline. The realtor feels they have a positive lead on the property based on the access.

Gary Valentyne questioned the ability of the property owners along Kitty Court to fill in their back yard drainage ditch with fill from the new pond. Administrator Hermus has been working with the property owners, but there is some cost associated with putting a pipe in prior to filling in the ditch. Although Administrator Hermus has been working with the property owners since last fall, the property owners still are not in unison on a fix.

Trustee Trentlage noted that the person who contacted us about the train noise should receive a response. Administrator Hermus noted that Chief Misselt has been checking with other communities with not much help.

President Kuen questioned if we should discuss our interest rate on special assessments on a future Committee of the Whole. It has been at 10% for many years, and maybe it is time to look at that policy as we move forward with projects. Administrator Hermus was asked to get a copy of Combined Locks' policy, determine costs to administer, and determine current bank loan rates.

Trustee Trentlage asked that a list of new businesses over the past year be compiled and shared with the Board.

Administrator Hermus noted that the Centennial Raffle Tickets are available. If you wish to assist with the sales, please contact Mr. Hermus or the Central Office. President Kuen also

shared the official Centennial attire, which can be purchased online through the Village of Kimberly website, under the Centennial tab. Createc has created a venue through which the apparel can be purchased directly.

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

Rick J. Hermus
Administrator/Clerk