

## REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 3, 2010

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Absent and excused was Trustee Gaffney. Also present were Street Commissioner Vander Velden, Engineer Werner, Chief of Police Misselt, Director of Library Services Carpenter, Fire Chief Van Thiel and three citizens.

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

Trustee Weber moved, Opsteen seconded the motion to approve the bills and claims for the month of April as prepared. The motion carried by unanimous vote of the Board.

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

Trustee Hammen moved, Trentlage seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

President Kuen appointed the members to the following positions for 2010-2011:

Plan Commission	Trustee Opsteen
Library Board	Trustee Trentlage
KEDO	President Kuen, Trustee Trentlage
Tree Board	Administrator Hermus, Street Comm. Vander Velden
Board of Health	Trustees Gaffney, Hruzek and Weber
Board of Review	Trustees Gaffney, Opsteen and Trentlage
Personnel Committee	Trustee Hruzek and Weber
Acting President	Trustee Hammen

Trustee Hammen moved, Hruzek seconded the motion to approve President Kuen's appointments for 2010-11. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 11, Series of 2010, a resolution dissolving Tax Incremental District Number 3. The motion carried by unanimous vote of the Board.

Chief Van Thiel explained the need to conform to the Federal requirement regarding interoperable radios for emergency services by 2013. By trying to stay ahead of the game in 2009, we received a grant for radios, and it turns out they are not compatible as FOXCOMM has changed the frequency. After a long discussion, it was agreed that we do need to move forward with new radios, and this joint grant is the best opportunity to make sure we are compliant, as it

is a joint grant through Outagamie County. The local share would be \$10,400, and it was suggested that the local portion would come from the Fire Department Trust Fund. Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 12, Series of 2010, a resolution authorizing the Fire Chief to represent the Village of Kimberly in applying for a multi-jurisdictional grant for radios. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Opsteen seconded the motion to confirm President Kuen's appointment of Charles Rundquist to serve a one-year term on the Valley Transit Commission. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Change Order Number One for the 2010 Street Project, adding the sidewalks to the Better Way Project, at a cost of \$15,029.77. This was an alternate to the contract. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the operator's licenses for the following:

Anne M. Opsteen	Kaukauna
Tina R. Diaz	Kimberly
Kami Jo Olson	Wrightstown

The motion carried by unanimous vote of the Board.

Administrator Hermus informed the Board that a Farmers Market permit is being issued for the Washington Towers, Theresa Poole, agent. By ordinance, if there are no objections, the Clerk issues the license.

Administrator Hermus shared the current business listing with the Board. Additions will be monitored for the next 12 month, and an update given at that time.

Chief Misselt shared the new service, Nixle, being offered. This allows residents to receive automatic updates of information as chosen. There have been some people signing up already for the service.

Chief Misselt noted the Police Department open house will be May 12<sup>th</sup> from 4 to 6 p.m. This year they will be including a bike rodeo with the event.

Chief then reviewed the request of Captain Recker regarding the intersections of Washington Street/Kimberly Avenue, and Washington Street/Lamers Road. A long discussion was held regarding the pro and cons of eliminating the parking, and whether or not there is a real problem at the sites. Similar issues around the community were noted. After a long discussion, President Kuen moved, Opsteen seconded the motion to approve the recommendations of the Police Department and eliminate some parking and paint additional curbs. The motion failed with Trustees Hammen, Hruzek, Trentlage and Weber dissenting.

Street Commissioner Vander Velden noted that street trees are coming in a couple of weeks. This year we are filling in where trees were removed over the years, and the remainder will be planted on Kennedy Avenue in the residential area. As we do not have that many trees, they will be spaced at 80 feet, rather than the traditional 40 feet.

Street Commissioner Vander Velden noted that one of the garbage trucks with the joint refuse agreement was involved in a fire today in Little Chute. Damage was extensive, but mechanic Mark Van Oss thought it was salvageable. Administrator Hermus noted that the vehicle is insured, and this should be considered. It was questioned if there is a smoke detector or early warning system for garbage trucks. Mr. Vander Velden will look into it.

Library Director Carpenter noted the book festival was a great success. The events in our libraries were well received. Interviews are set up for this week and next for the Youth Librarian and library assistant. Trustee Hammen will be speaking on May 20 regarding attracting birds to your backyard.

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

Rick J. Hermus  
Administrator/Clerk