

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 4, 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 Street Commissioner Vander Velden, Engineer Werner, Community Enrichment Director Schaefer, Assistant Chief of Police Recker, and one citizen.

Trustee Hammen moved, Trentlage 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, Hammen seconded the motion to approve the bills and claims for the month of April as submitted. The motion carried by unanimous vote of the Board.

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

Trustee Trentlage moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions for the month of April. The motion carried by unanimous vote of the Board.

President Kuen appointed members to the following positions for 2009-10:

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

Trustee Hammen moved, Weber seconded the motion to approve President Kuen's appointments for 2009-10. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Certified Survey Map dedicating road right-of-way along 815 Schelfhout Lane. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to accept the recommendation of the Kimberly Plan Commission, and approve the building and lighting plans for the U. S. Oil Project on Office Court. It was noted that the landscape plan will be submitted at a later date. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the recommendation of Community Enrichment Director Schaefer to transfer \$11,410 from the Park Reserve to Parks Outlay for bleacher replacement. The motion carried by unanimous roll-call vote of the Board.

Administrator Hermus shared the schedule for interviews and meet and greets for the candidates for the Chief of Police position with the Fox Valley Metro Police Department. He noted the Friday evening social and dinner to include elected officials and spouses. Please mark your calendars for this event.

Administrator Hermus shared the letter to Vinton Construction Company regarding the concrete concerns. He noted that a response was received at about 4:00 today, and will be on next week's agenda for discussion.

President Kuen and Administrator Hermus shared their thoughts regarding the meeting with New Page officials. Both felt the meeting was very positive, as they have agreed to sell the mill, which was what was asked of them since last fall. Discussions were very positive, with New Page willing to consider multi options, including a condo arrangement at the mill to allow making different types of paper on each machine, retaining one machine for their own coated paper use for the future, etc. Sanabe Associates has had success marketing these mills, and the Kimberly facility houses some of the largest paper machines in North America. It will be a lengthy process, but President Kuen has committed the community to working with New Page to market the Fox Cities and Kimberly.

Assistant Chief Recker shared the monthly PSLO report. He also described the Power School program, and its use by the schools. Trustee Weber also offered some information regarding the program. He then announced the Open House scheduled for May 13th at the PD. Everyone is welcome.

Street Commissioner Vander Velden noted the notice of claim received from Appleton Papers for damage to a semi trailer as a result of hitting a terrace tree on Kimberly Avenue adjacent to the water project construction. Interestingly enough, we trimmed all terrace trees prior to the project, and one additional branch after the project began that appeared a little low. For the first six days of the projects, many semis traversed the area with no problem. The information has been sent to CVMIC for review and recommendation, and the Board will receive the recommendation for next Monday's Meeting. It was also questioned if we should charge them for the tree they damaged. It was felt this could be discussed at the same time the claim is considered.

C.E.D. Schaefer noted the letter to Tanner's thanking them for the support and contribution to youth baseball in the community. A check in similar size was also given to the Village of Combined Locks. This is a significant amount for our youth programs, and should be recognized.

Administrator Hermus noted the letter formally announcing the retirement of Director of Library Services Wentzel on July 17, 2009. The Library Board interviewed candidates last weekend, and are ready to make an offer of employment.

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

Rick J. Hermus
Administrator/Clerk