

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 10, 2010

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 Complex Supt. Brouillard and two citizens.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 13, Series of 2010, a resolution ordering sidewalk repairs for sidewalks which are unsafe, defective or insufficient. This is for the 2010 Green Dot Sidewalk Program. The motion carried by unanimous vote of the Board.

Complex Supt. Brouillard explained the project to replace portions of the Kimberly Municipal Complex parking lot, crack filling open seams, sealcoat and restripe the entire area. The parking lot has not been completely serviced since the 1997 complex remodeling project, and it is showing its age. A report from Valley Sealcoat was shared which explained what stage the parking lot is in, and what remediation efforts will mean to prolonging the pavements life. It was noted that Mr. Brouillard was recommending that all four sections of this project be completed to bring the park lot up to par. President Kuen and Trustee Opsteen did not believe, from experience, that seal coating is effective, and most cosmetic. It was also noted that for the crack filling, the cracks would be routed then filled, not just air cleaned. Routing provides a much better job. It was also questioned if the option of removing and replacing the asphalt surface was investigated. Mr. Brouillard said he did not, based on anticipated replacement costs. Maintenance is much less expensive than replacement. After a long discussion regarding the merits of seal coating, options for crack filling and estimates for entire pavement replacements in stages, Supt. Brouillard will gather additional information and report back to the Board next week.

The Board reviewed options for the interest rate charged on special assessment for the Village of Kimberly. The policy of charging 10% interest is over 20 years old. It was suggested that a fluid system be put in place to more accurately reflect the cost of money on an annual basis, with some administration charge included. The options shared by Administrator Hermus were reviewed. The home equity fixed loan rate from Capital Credit Union will be used for the interest rate (which is what persons could borrow money at). After a short discussion, the Board agreed that Option 2 would offer great benchmarks for interest rates, be flexible with the changing cost of money, accurately reflect our administrative costs to monitor, and offer the residents the best option. Administrator Hermus will develop the necessary ordinance to change the policy moving forward.

The meeting with the Outagamie County Highway Commissioner and the Town of Buchanan regarding the CTH CE/Eisenhower Drive intersection was shared with the Board. Option 3 (round-a-bouts at both CE/Eisenhower Drive and Eisenhower Drive/Van Roy Road) was favored by all parties. This was also the most popular option at the informational meetings held last winter. All parties agreed to proceed with that option. The cost sharing was an issue, as

Kimberly does not feel their connection to this intersection requires any improvements. It currently handles traffic effectively based on their development of the intersection when the Kimberly Business Park was formed. Also, the addition of the third lane to CE is included in this proposal. The County will review the costs and report back to the communities. It was hoped the project could be done in 2012, although 2013 or later looks more realistic based on timing. This will affect our local projects due to costs. Mr. Hermus hoped our local portion of this \$2.2 million project would be less than \$200,000.

Administrator Hermus noted the request of Tiger's Tavern to add an outdoor serving area to his establishment. Based on the new ordinance, notice was served to neighbors within 150 feet of the area, with a meeting planned for next Monday night to review the proposal. The Building Inspector has already reviewed the proposal and approved the design. It was noted that the area meets current building code. The Board's approval of the Beer Garden is the only remaining issue.

Trustee Trentlage noted the tree debris being flushed into the sewers during the hydrant flushing program. Mr. Hermus noted that to keep up with tree debris falling constantly is very difficult. Hydrant flushing only takes a couple of days to complete, and street sweeping can take over a week. Better coordination could be a possibility.

President Kuen reminded the Board of the Tree City USA/Arbor Day program will be near the baseball diamond at Sunset Park this Thursday at 1:00.

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

Rick J. Hermus
Administrator/Clerk