

## REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 17, 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 four residents.

The Board discussed the options for the Kimberly Municipal Complex parking lot repairs; specifically the routing and crack filling, infrared repairs, and seal coating. After some discussion, Trustee Opsteen moved, Weber seconded the motion to approve the project with Valley Sealcoat, Inc. for the crack filling and infrared repairs portion of the proposal, with a transfer of \$6,922 from the Complex Equipment Trust Fund. The motion carried by unanimous roll call vote of the Board.

The Board accepted public comments regarding the application for an outdoor alcohol beverage permit from Gerald "Tiger" Schumann, a.k.a. Tiger' Tavern. The area will be in the rear of the building, on the west side of the property. The plans for the area were shared and reviewed. Dolores Kobs questioned the use of the area, is it for smoking or drinking or both. It was noted that it is for both smoking and drinking during certain hours. It can be used until 9:00 p.m., except on Friday and Saturday it may be open until 10:00 p.m. After that time, they can still smoke in the area, but they cannot have alcohol. This is to be monitored by the licensed bartenders on duty. Al Lamers questioned the proximity to his residential units. President Kuen noted that as his property is zoned commercial, not residential, thus the commercial zoning allows a later use. After discussion, Trustee Hammen moved, Trentlage seconded the motion to approve the request of Tiger's Tavern for an outdoor alcohol beverage permit.

Trustee Trentlage moved, Gaffney seconded the motion to approve Ordinance Number 6, Series of 2010, an ordinance amending Section 6-2-18(b) of the Code of Ordinances regarding interest on special assessments. The new ordinance allows the rate to change from year to year based on the Home Equity Fixed loan rate at Capital Credit Union, plus 1% for administrative charges. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve Operator's Licenses for the following:

Emily P. Johnson	Combined Locks
Travis P. Bast	Combined Locks
Kurt J. Kempen	Combined Locks
Lisa M. Peters	Appleton
Daniel J. Bolwerk	Kimberly
Ned A. Montanye	Appleton
Charlene D. Wilson	Appleton
Scot E. Rassick	Appleton

The motion carried by unanimous vote of the Board.

Administrator Hermus noted that he presently has nothing for next week's agenda. If there is an issue that arises, he will contact President Kuen and a meeting will be arranged. As the following week is Memorial Day, the next scheduled meeting will be the business meeting on June 7, 2010.

Trustee Trentlage informed the Village Board that at the Outagamie County Board, Bruce Hawley of Tanners received several awards this month for his work with alcohol awareness, and for being one of the first establishments to go smoke free.

President Kuen noted that he attended the Arbor Day program at West Side School, as the event was rained out. It was a nice event, and West Side School now proudly displays the Tree City U.S.A. flag, as Kimberly celebrates their 22<sup>nd</sup> year of recognition.

Trustee Hammen moved, Trentlage seconded the motion to adjourn into closed session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Hruzek moved, Gaffney seconded the motion to reconvene into open session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve an offer to purchase for the property at 109 W. Kimberly Avenue (known as the Kimberly Hardware Building) at a price of \$63,000. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus  
Administrator/Clerk