

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 18, 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 were four citizens.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number One, Series of 2009, an ordinance annexing property into the Village of Kimberly by unanimous petition. It was noted that Attorney Koehler was consulted on the unanimous annexation petition and tonight's acceptance of the enabling ordinance. He has approved the documents and process. It was noted that the local taxes to the town, which, for the next five years, we will again be responsible for based on state statutes, will be about \$3,600 annually. President Kuen also noted that he contacted Town Chairman Mark McAndrews last Thursday to alert him to the events and to clarify that we did not solicit this annexation. The motion carried by unanimous vote of the Board. President Kuen welcomed the new residents to the community, and noted that streets, sewer and safety is our mantra.

Trustee Gaffney moved, Trentlage seconded the motion to approve President Kuen's appointment of Mr. Norb Karner to a five year appointment to the Kimberly Fire Commission. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Opsteen seconded the motion to approve President Kuen's appointment of Mr. Eugene Vandenberg to the three year appointment to the Board of Appeals. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Opsteen seconded the motion to approve President Kuen's appointment of Norb Karner to a three year term on the Plan commission. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the request of Fire Chief Van Thiel to purchase ice/cold water rescue equipment from the Fire Department Trust Fund in an amount not to exceed \$3,000. The motion carried by unanimous roll-call vote of the Board.

Trustee Opsteen moved, Hammen seconded the motion to approve the proposal from McMahon for the engineering for the Joint Stormwater Pond with Combined Locks. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the agreement with Dan DeKoch for the commissioned centennial portrait in the amount of \$4,000. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to accept the recommendation of CVMIC and deny the claim of Appleton Papers for damage done to a semi truck that struck a street tree

during the Kimberly Avenue Watermain Replacement Project. The motion carried by unanimous vote of the Board. Trustee Weber asked if we have determined the value of the tree. Administrator Hermus noted that state statute set the value at \$500.

Trustee Hammen moved, Weber seconded the motion to approve the request of Holy Spirit Parish to allow the display of a boat and vehicle on the church property during their parish raffle. The motion carried by unanimous vote of the Board.

Administrator Hermus reminded the Trustees to RSVP to him for the May 29 Chief of Police candidates reception.

President Kuen moved, Weber seconded the motion to approve an operator license for Susan J. Gay of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Opsteen questioned the state of the automated recycling program. Administrator Hermus informed him that Street Commissioner Vander Velden and Combined Locks DPW Director Hutchinson are still working on the possible purchase of used bins.

The Fox Comm Project was discussed. It was clarified that the new Fire Department radios, and the radios in the CIP for the police department, are compliant with the project being discussed.

Administrator Hermus announced that there will be no meeting next Monday due to the holiday. On June 8th we are looking at conducting a village tour. Please contact Mr. Hermus with items you would like to see on the tour. Thus far we will look at concrete streets, Sunset Pond and the Sunset Park Road Project.

Administrator Hermus noted that the Library Board has announced that there will be a "Hello/Goodbye" reception for the Library Director position on June 16th. Please save the date.

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

Rick J. Hermus
Administrator/Clerk