

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

JUNE 1, 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 Street Commissioner Vander Velden, Engineer Werner, Community Enrichment Director Schaefer, Assistant Chief Recker and three (3) residents.

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

Trustee Weber moved, Trentlage seconded the motion to approve the bills and claims for the month of May as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the financial statements for the month of May as prepared. 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 for the month of May as submitted. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve Resolution Number 16, Series of 2009, a resolution correcting Resolution Number 10, Series of 2009, a final resolution vacating a portion of Office Court. The motion carried by unanimous vote of the Board.

President Kuen noted that items 9 and 10 regarding the grant application for a storm water pond will be tabled.

Trustee Trentlage moved, Hammen seconded the motion to approve the Request for Payment Number One from Vinton Construction Company for the First Street Paving Project in the amount of \$145,294.59. This is a progress payment for work completed as of May 22, 2009. It was noted that there was no response received from Mr. Maples, President of Vinton Construction Company. Although there were phone conversations and he understands the need to respond to the Village's request, he has not done so yet. Engineer Werner noted that Mr. Maples met with MCC for about two hours regarding the concrete issue, with MCC not offering any resolution or participation in a remedy. Trustee Opsteen noted that there is no concrete included in this pay request so he can support it. However, he will have difficulty approving any pay request for the concrete until this issue is resolved. The motion to approve the pay request carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Request for Payment Number One from River Valley Testing for the Sunset Pond Distress Study in the amount of

\$9,072.30. It was noted that the report was received today and will be discussed next Monday during the Village Tour. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Weber seconded the motion to approve an operator license for Tammy D. Lehrer of Kaukauna. The motion carried by unanimous vote of the Board.

Mr. Hermus explained that the state has been very vague regarding the stimulus grants criteria. Recently, it was discovered that the storm water detention ponds (like Opportunity Pond) that serve undeveloped areas, do not score high. For that purpose, the resolutions were tabled tonight. This moving target continues to confuse communities; however staff will continue to seek opportunities for grant funding for the community.

Administrator Hermus announced that Kaukauna will host a Quad Community Meeting on Tuesday July 28th in Kaukauna. If any Trustee has items for the Agenda, please contact Administrator Hermus.

Assistant Chief Recker noted that a rifle was stolen from an unmarked squad over the weekend. Although the blogs show people are guessing at what happened simply put, we were a victim of a crime. The rifle was locked in the trunk as is policy. This aids in response times. The entire neighborhood in this area was hit that evening, including a car being stolen. The use of car alarms for unmarked cars which contain such equipment was suggested.

The Metro PD received a grant from the Wisconsin Department of Transportation called "Safe Rides". For Paperfest, there will be shuttle buses to transport people home within the Quad Communities, and taxis for the outlying areas, as the event winds down. The value of the grant is over \$13,000. This will also be available for Cheese Fest.

Street Commissioner Vander Velden noted that the pavement on First Street went down on Thursday. They should be back next week to start hanging curbs.

The Kimberly Avenue Watermain trench was paved on Friday. We hope to have at least the intersections open by Thursday when the Sectional Softball Tournament takes place at Sunset Park.

Mr. Schaefer noted that Sunset Beach opens this weekend. Trustee Trentlage had the schedule for Sunday at the Amphitheater on your desks tonight. The other Summer Programs begin next week.

Administrator Hermus noted that the Village Tour will be next Monday. There was a proposed Agenda in your packet with tour items. If you have other items please contact Mr. Hermus by Wednesday.

Administrator Hermus noted that he received an invite for an Elected Official from Kimberly to participate in the Cheese Curd Eating Contest at Cheese Fest this weekend. Unfortunately, no Trustees were available to participate.

The H.O.G. Rally will be in the Fox Cities from June 19th to the 22nd.

Engineer Werner announced McMahon's 100th Anniversary is this year, and they are having an open house Wednesday June 10th from Noon to 6:00 p.m. Please stop in and visit the firm and tour the facility.

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

Rick J. Hermus
Administrator/Clerk