

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

AUGUST 3, 2009

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hruzek, Opsteen, Weber, Trentlage and President Kuen. Also present were Street Commissioner Vander Velden, Engineer Werner, Police Chief Misselt, Community Enrichment Director Schaefer and one resident.

Trustee Hammen moved, Gaffney seconded the motion to approve the minutes of the July Meetings as corrected. The motion carried by unanimous vote of the Board.

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

Trustee Trentlage moved, Gaffney seconded the motion to approve the financial statements for the month of July as presented. The motion carried by unanimous vote of the Board.

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

Lee Stumpf of Erickson & Associates presented the 2008 Audited Financial Statements to the Board. Mr. Stumpf noted that the Village received a clean unqualified opinion. The village remains in healthy financial condition. However, the State budget woes continue to threaten this financial stability. Although there is a lot of information in the report, he concentrated on the budget to actual report and management notes as the highlights from the community perspective. Variances were explained to the Board. Trustee Hammen moved, Weber seconded the motion to accept the 2008 Audited Financial Statements for the Village of Kimberly as received. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 20, Series of 2009, a resolution recognizing retiring Library Director Wentzel and authorizing the Library Board to name a meeting room in each library in honor of all past and future Library Directors. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve the Request for Payment Number Three from Vinton Construction Company for the First Street Reconstruction Project in the amount of \$55,955.40. The project is completed. We have an issue with property owners watering their lawns, but that is out of our control. President Kuen noted tire scuff marks on the pavement. Staff felt time would take care of this. Power washing is not recommended as it would remove the curing agent. Trustee Opsteen also questioned the additional work for storm sewer. Engineer Werner noted that a sewer line was investigated and abandoned as it had no connection to it, and was being used as a drain pipe for groundwater. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Request for Payment Number 1 from Advance Construction, Inc. in the amount of \$103,682.85 for the 2009 Sanitary Sewer Replacement Project. The motion carried by unanimous vote of the Board. The project is moving slowly, but going well.

Chief Misselt informed the Board that the Police Department recently completed a process to develop a Mission Statement and Guiding Principles for the Fox Valley Metro Police Department. Lieutenant Ulman initiated the process which included the department staff and citizens, including Trustee Trentlage. A copy of the document was shared with the Board. This was shared with Al Schaefer for the Kimtalk.

Street Commissioner Vander Velden reported on the Emerald Ash Borer being found in Green Bay. He noted that there is a trap located on North Main Street; it is a purple box in a tree. If quarantine is established, it may affect our disposal of tree chips and brush. We are doing an inventory of ash in areas of the community. We have 383 ash trees in the conservancy, about 800 in our street tree inventory, and over 1,000 in Sunset Park. He will use this information to determine the cost to remove the trees should the insect get here. We will also be removing all ash trees in poor condition on terraces (those with dead branches, etc.). There are a few on Fourth Street and Anne Street that would be in this category.

Street Commissioner Vander Velden shared new information regarding 65 gallon recycling containers, used, at a cost of \$21 delivered, which is less than ½ the new price. These are available immediately. With the higher price, we will need an additional \$9,000 (\$45,000 was approved in June). These will all be blue and easily distinguishable from the dark garbage containers. This will supply us with enough for the entire community, including the future expansion in Emons Acres. Trustee Hammen moved, Trentlage seconded the motion to authorize Street Commissioner Vander Velden to proceed with the acquisition of 65 gallon recycling bins. It was noted that the transfer of funds from the Undesignated Surplus will occur when the bill is received. The motion carried by unanimous vote of the Board. It was noted that this is not a joint effort as our partners could not move fast enough, which is why we lost the last opportunity to purchase the 96 gallon bins at a lower cost.

Community Enrichment Director Schaefer noted that a small group of communities are working on bidding the way finding signage. We hope to have the signs this fall for installation. Also, Paperfest went very well. The State Legion baseball tournament is going well at Sunset Park and will conclude tomorrow.

Trustee Hammen asked for consideration to install handicapped ramps across from Westside School. Street Commissioner Vander Velden noted we are proceeding with other handicapped cross walks in the community as part of the green dot program. This will be added to the list.

Trustee Trentlage noted that her involvement in the development of the Mission Statement with the Police Department was very enlightening. The officers were very open with their thoughts and views of the department and community, and they were very accepting of the public views. She asked that Lieutenant Ulman receive a thank you letter from the community for the effort.

President Kuen read a thank you note from retired Library Director Wentzel. President Kuen thanked Trustee Trentlage for presenting the clock to Ms. Wentzel in his absence.

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

Trustee Hammen moved, Hruzek seconded the motion to reconvene into Open Session. The motion carried by unanimous vote of the Board.

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

Rick J. Hermus
Administrator/Clerk