

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

AUGUST 17, 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.

Administrator Hermus noted that the award of the contract for the Sidewalk Replacement Program would be tabled until next week due to a procedural issue.

Trustee Trentlage moved, Hammen seconded the motion to approve operator's licenses for the following:

Christine A. Van Deurzen
Jasmeet Kaur
Gaurangbhai K. Patel

Little Chute
Appleton
Appleton

The motion carried by unanimous vote of the Board.

President Kuen informed the Board that he and Administrator Hermus did attend the USW Local 9 Union Meeting last Tuesday night regarding the mill. He did inform the union why the entire Village Board was not present, and that the Village Board would be happy to meet with them at any time. President Kuen gave a short presentation to the union regarding the rumors floating around, and generally cleared the air. Administrator Hermus answered several questions regarding the tax liability of the mill and possible future scenarios. All in all, it was a very productive evening.

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

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

Rick J. Hermus
Administrator/Clerk