

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

AUGUST 24, 2009

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hruzek, Opsteen, Trentlage, Weber and President Kuen. Also present was Street Commissioner Vander Velden and one resident.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 21, Series of 2009, a resolution authorizing and establishing the construction, repair or replacement of new or defective sidewalks (Green Dot Program). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to award the 2009 Sidewalk Repair/Construction Contract to Fischer/Ulman Construction, Inc. in the amount of \$41,665.00. The motion carried by unanimous vote of the Board.

Trustee Opsteen moved, Trentlage seconded the motion to accept the recommendations of the Kimberly Plan Commission and approve the Certified Survey Maps for Lots 21 and 22 of Emons Acres for single family attached dwelling units. Inspector Vander Velden noted that both duplexes are built for this purpose. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the change of Agent for Kwik Trip, with the previous agent being Jennifer Vasseau and the new agent being Terry R. Pierce. The motion carried by unanimous vote of the Board.

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

Tobias C. Dempsey	Appleton
Wesley S. Wilson	Appleton
Ashley A. Ahuja	Menasha

The motion carried by unanimous vote of the Board.

Administrator Hermus noted the letter sent to Papermaker Drive property owners regarding the 2008 Street Paving Project, and issues with aprons. Street Commissioner Vander Velden noted that two property owners have asked to have the aprons ground down, while others called to clarify, but did not want to proceed.

The issue of the used poly carts for recycling was discussed. The Board was able to see a random sample and basically was not very satisfied with the results. It would take a great deal of labor to clean them up, and then they are still pretty beat up. Another option would be to wait

and find good used containers, like we originally had coming from Georgia. After some discussion, the Board decided to have Street Commissioner Vander Velden investigate new carts, with the intention of proceeding with either the Winnebago contract, or buying directly from Schaefer to get the same carts we have for rubbish pickup, only a different color.

Administrator Hermus noted that he is postponing the review of the Department Managers budget requests until September 21st, rather than the 14th. With the holiday falling on the 7th, the 14th will be the Regular Business Meeting for September. There will also be no meeting next Monday as it is the fifth Monday of the month.

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

Rick J. Hermus
Administrator/Clerk