

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
MINUTES  
JULY 7, 2020**

Chairman Price appearing by teleconference called the meeting to order at 11:00 AM. Commissioners Hanson appeared in-person and Commissioners Johnson and Stienen appeared by teleconference. Attending the meeting in-person were Administrator Block, Water Superintendent Verstegen, Director of Operations Dannhoff, and Erickson & Associates Representative Vollrath.

Commissioner Hanson moved, Johnson seconded the motion to approve the minutes of the June 2, 2020 meeting as presented. The motion carried by unanimous vote of the Commission.

Commissioner Johnson moved, Hanson seconded the motion to approve the bills and claims for the month of June. It was noted that the description for the WE Energies entry on 6/18/20 should be amended to "Pump House #1 Electric \$5,266.70". The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Johnson seconded the motion to approve the financial statements for the month of June as presented. The motion carried by unanimous vote of the Commission.

Commissioner Johnson moved, Hanson seconded the motion to approve the 2019 Water Utility Audit as prepared by Erickson and Associates. Auditor Volrath highlighted that the note payable between the water utility and the Village general fund is within three years of being paid off. He also noted that the increase in operating revenue is a direct result from the Public Service Utility rate increase. The motion to accept the Erickson & Associates water utility audit for 2019 as presented carried by unanimous vote of the Commission.

Commissioner Stienen moved, Johnson seconded the motion to approve Certificate for Payment #2, to Kruczek Construction, Inc. in the amount of \$8,478.31 for the final payment of a water main reconstruction on Paul Drive (McM. No. K0002-9-18-00862). The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Stienen seconded the motion to approve the request to install a mural on the outside wall of the Lincoln Street Pump House, with equal scaling of the individual letters in "Kimberly" in the design. The motion carried by unanimous vote of the Commission.


Commissioner Hanson moved, Johnson seconded the motion to approve the request of Midwest Expansion to install a private well to provide landscape irrigation for The Current riverfront development. Superintendent Verstegen noted that this type of request is not uncommon, although it is the first for the Village. It will need to be approved by the Wisconsin DNR, which keeps track of these type of wells and permitted by the Village. Every ten (10) years, a certified well driller is required to inspect the well. The well cannot have any cross connections to potable water. The Village will forgo at least \$30,500 in annual revenue. The developer will not install an irrigation system if the private well is not approved. Commissioner Stienen is opposed to the well because he does not believe it meets the requirements of §470-13.E(4) of the municipal code which requires that the proposed use is "necessary". A vote was taken with three (3) ayes and one (1) nay by Commissioner Stienen and the motion carried.

Superintendent Verstegen informed the Commissioners that the DNR has pushed back lead testing for a month. The water operators have been busy with new construction and Digger Hotline locate requests. Commissioner Stienen inquired if any residents along Helen Street had their water laterals replaced. Superintendent Verstegen indicated that there were no requests for any replacements.

There was no Unfinished Business.

Under New Business, Administrator Block announced that there will be a Public Information Meeting on July 28, 2020 at 5:00 pm at the Amphitheater concerning alternative methods of funding special assessments and a proposal to create a Transportation Assessment Replacement Fee (TARF).

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:47 am.

  
Danielle L. Block  
Secretary