

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
DECEMBER 16, 2019**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Operations Director Dannhoff, Mr. Karner, Mr. Klarner and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve the following Election Inspectors for the 1/1/2020 to 12/31/2021 Inspector Cycle. The motion carried by unanimous vote of the Board.

Returning Appointments

Kathleen Bold (SVD)
Lois Brull
Sandra Frechette
Kyle Fuller
Sandra Haas** (SVD)
Rose Heinz
Mary Lamers ** (SVD)
Carol Lamp (SVD)
Carol Schmidt
Ginger Stern
Marcia Trentlage
Lynn Van Grinsven (SVD)
Jolene Van Thiel (SVD)
Jeanne Vanden Heuvel
Rose Vander Velden
Laurie Wittkopf
**Chief Inspectors
(SVD)Special Voting Deputy

New Appointments

Mary Buss
Lynell Caron
Lauren Freier
Rochelle Gerrits
Amy Henderson
Judy Hill
Maggie Hohnberger
Patricia Hulke
Susan Kirk
Patti Kroner
Patricia Le Duc
Jan Lesperance
Susan McMorrow
Jacalyn Olson
Jean Peltier
Vicki Schmeling
Al Schmidt
Ann Schuh
Gerald Sullivan
Donna Utke
Jane Van Hammond
Pat Van Oss

Trustee Hammen moved, Trentlage seconded the motion to approve the Operators' licenses as presented. The motion carried by unanimous vote of the Board.

Operator's Licenses – 2 Year Regular License Applicant
July 1, 2019 – June 30, 2021

First	Last	Address	City	Employer
Shannon J.	Schultz	500 E. Eagle Flats Pkwy, Apt. 213	Appleton	Tiger's Tavern
Heather R.	Larsen	1609 W. Spring Street	Appleton	Anduzzi's

Trustee Trentlage moved, Weber seconded the motion to approve Certificate of Payment #5 for 2019 Street Reconstruction N. Pine Street, Oak Street, Red/White Cedar Parkway & Papermill Run, McM. No. K0001-9-18-00858 to Vinton Construction Co. in the amount of \$94,090.64. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve a replacement pump for the Roger Street Lift Station. President Kuen and Trustee Trentlage expressed a desire for additional quotes on the size and style of pump preferred by the Village. After discussion, Trustees Hammen and Gaffney rescinded their motion. Trustee Hammen moved to table the matter, seconded by Trentlage. Motion carried.

Administrator Block reported that the bid opening for the main mill demolition is at 10:00 am at Village Hall on December 19, 2019. The next Board meeting will be on January 6, 2020.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into closed session to consider personnel matters pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee. The motion carried by unanimous vote and the Board went into closed session at 6:08 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:29 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:29 pm.


Danielle L. Block
Administrator/Clerk