

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 17, 2020**

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 McMahan Engineer Werner, Mr. Karner, Mr. Klarner, a student and parent, and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve 1- & 2-Year Regular Operator's Licenses as presented. The motion carried by unanimous vote of the Board.

Operator's Licenses: 1-Year Regular License Applicants

July 1, 2019 – June 30, 2020

FIRST MI	LAST	ADDRESS	CITY	EMPLOYER
Mohamed	Slimi	720 Cherry Street	Oshkosh	Kwik Trip
Emily M	Hansen	121 Claire Avenue	Neenah	Two Buck Bar

Operator's Licenses: 2-Year Regular License Applicants

July 1, 2019 – June 30, 2021

FIRST MI	LAST	ADDRESS	CITY	EMPLOYER
Ashley M	Cotton	644 Alyssa Street	Kaukauna	Tanners Grill & Bar
Brad L	Hausher	1125 E Nawada Street	Appleton	Two Buck Bar

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #3, final payment to Vinton Construction Co., for the 2018 Cedar Central Demolition, Phase II (McM No. K0001-9-17-00885) in the amount of \$3,687.50. The motion carried unanimously.

Administrator Block introduced Engineer Werner who provided a presentation on the parking situation along Papermill Run between Sidney Street and Wilson Street. Some engineering changes have been made to the roundabout so that it operates properly. Midwest Development has also raised concerns about having enough parking for the future residents and commercial activity of their development. The proposed 37-foot street is currently wide enough to accommodate parking on both sides but it will be a tight fit. Initially the terrace area was going to be 10 feet with narrowing at the roundabout to seven feet, and a sidewalk width of five feet on the south side. If the street is widened to 41 feet it will increase the amount of pavement and allow for parking on both sides comfortably and safely. The terrace area will be reduced if additional public right-of-way is acquired. After much discussion, the Board agreed that the street should be widened to 41 feet to address the developer's concern, but believes that additional right-of-way should be provided to try to maintain the width of the terrace areas.

Administrator Block reminded everyone that the polls open on Tuesday at 7:00 am and close at 8:00 pm.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into closed session pursuant to State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for TID 6 property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:29 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:49 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:49 pm.



Danielle L. Block
Administrator/Clerk