

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 20, 2019

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Trentlage and Weber. Trustee Hruzek was absent and excused. Also present were Administrator Block, Operations Director Dannhoff, McMahon Engineer Brad Werner, two residents and a member of the media.

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution No. 9, Series of 2019, a Resolution authorizing the establishment of a license and fee for the keeping of chickens. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Ordinance No. 2, Series of 2019, an ordinance amending Chapter 180, "Animals", of the Village of Kimberly Municipal Code providing for the keeping of chickens. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the request of Kimberly Recreation Association to park vehicles overnight in Sunset Park during two baseball tournaments planned for May 31-June 2 and July 12-14, 2019, and to continue ball play in Sunset Park past the 11:00 pm closing time in the event of inclement weather. The Police Department has requested that the vehicle information of any vehicles parking overnight be relayed to them at the non-emergency number. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the "Class B" Intoxicating Liquor License new premise description for Mr. Taco/Savor, located at 700 Schelfhout Lane Suites A and B. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney 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 Applicants - Renewals July 1, 2019 – June 30, 2021

FIRST	LAST	ADDRESS	CITY	EMPLOYER
Kari L.	Wiegert	N1552 Gertrude St	Kaukauna	Butch's Pizza
Hannah E.	Brittnacher	2300 Pheasant Run Ct	Appleton	Butch's Pizza
Randolph W.	Koester	150 N Main St	Kimberly	Peerenboom'
Paula L.	Heckert	306 W Main St	Little Chute	Marty's Place
Travis P.	Bast	522 Margaret St	Combined Locks	Tanner's Grill & Bar

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>EMPLOYER</u>
Andrew M.	Verhagen	542 E Carroll St	Appleton	Butch's Pizza
Kandi M.	Larson	602 S State St	Appleton	Butch's Pizza
Jessica R.	Clark	542 E Carroll St	Appleton	Butch's Pizza
Toua	Lee	W3066 Cara Way	Appleton	Kwik Trip
Ronald D.	Verhagen	1420 Washington St #63	Little Chute	Butch's Pizza
Elizabeth S.	Williams	913 Plank Rd	Menasha	Hilton
Cindy J.	Apitz	980 Third St	Menasha	Tanner's Grill & Bar
Benjamin F.	Simons	1608 Glenview Ave	Kaukauna	Tigers Tavern
Kayla M.	Tessen	17 Floral Dr	Kimberly	Peerenboom's Bar
Gina M.	Gossens	22 Kitty Ct	Kimberly	Tanner's Grill & Bar
Christi M.	Sackette	724 E Hoover Ave	Appleton	Tanner's Grill & Bar
Leah M.	Benotch	342 S John St	Kimberly	Tanner's Grill & Bar
Amanda L.	Wild	517 W Third St	Kimberly	Tanner's Grill & Bar
Griffin A.	Hawley	503 Homestead Trl	Kimberly	Tanner's Grill & Bar
Jamie M.	Geier	233 S Birch St	Kimberly	Tigers Tavern
Giordana C.	Salvo	1210 S Lee St	Appleton	Tanner's Grill & Bar
Christopher T.	Gerard	1210 S Lee St	Appleton	Tanner's Grill & Bar

Operator's License – 1 Year Regular License Applicant - Renewal

July 1, 2019 – June 30, 2020

Krystal A. Thompson	1025 E. North	Appleton	2 Buck Bar
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Operator's License – 2 Year Regular License Applicants - New

July 1, 2019 – June 30, 2021

Kelly D. Booth	2629 Templeton Pl	Oshkosh	Hilton
Gina M. Dekoster	3108 S. Stonemeadow Way #8	Appleton	Tanner's Grill & Bar
Cary R. Kaulfuss	504 ½ Vandenbroek St.	Little Chute	Hilton
Christopher L. Dequaine	1030 W. Elm Drive	Little Chute	Hilton

Operator's License – 1 Year Regular License Applicant – New

July 1, 2019 – June 30, 2020

Allison R. Knoch	W2285 Prospect Street	Poy Sippi	Hilton
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Trustee Hammen moved, Gaffney seconded the motion to approve the Solicitor's permits as presented. The motion carried by unanimous vote of the Board.

Solicitor's Permits – Valid for 6 months from date of approval:

Mary B. Tonsyck	W5948 Moondflower Dr	Harrison	Ice Cold Emergency
Kenneth D. Tomsyck, Assistant			
Brett N. Haecker	2451 Atrium Way	Nashville	Southwestern Advantage

Administrator Block reported on the meeting with Cities & Villages Mutual Insurance, the Village's insurer and the plan to conduct an ADA self-evaluation compliance review. President Kuen expressed concern that this would trigger deadlines in which accessibility changes would need to be implemented. It was his understanding that existing programs and facilities are protected by a "grandfather" clause. Administrator Block will follow-up with clarifications on the requirements. The Board of Review received one objection on their tax assessment and the property owner requested a waiver.

There was no Old Business.

Under New Business, the Village received an estimate from MK Electric on the cost to provide lighting at Treaty Park. The estimate was below \$50,000, so the project will not need to be bid out. Approval of the cost estimate for the lighting will come before the Board at the next meeting.

Trustee Hammen moved, Gaffney seconded the motion to adjourn into Closed Session to discuss property negotiations. The motion carried by a unanimous vote and the Board went into Closed Session at 6:09 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene into Open Session. The motion carried by unanimous vote and the Board reconvened at 6:26 pm.

No action was taken on Item 15.

Trustee Hammen moved, Gaffney seconded the motion to accept the Offer to Purchase Lot 4 on North Wilson Street in the amount of \$42,000 from Riverwood Homes. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:27 pm.


Danielle L. Block
Administrator/Clerk