

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JUNE 24, 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 Administrator Block, Director of Operations Dannhoff, Community Enrichment Director Femal, McMahon Engineer Werner, Mr. Klarner, Mr. Karner and a member of the media.

President Kuen announced that signs would be posted in the Papermill Run area declaring it a Dust Control Zone and limiting the speed limit to 10 mph. President Kuen and the Board also wished Trustee Hammen a belated Happy 70<sup>th</sup> Birthday!

Trustee Weber moved, Hammen seconded the motion to approve Resolution Number 10, Series of 2019, a Resolution acknowledging review of the Compliance Maintenance Annual Report (CMAR) from the Wisconsin Department of Natural Resources (DNR) regarding the Village's wastewater collection system and compliance with any recommendations. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #1 to Vinton Construction Company in the amount of \$232,928.01 for the Village of Kimberly 2019 Street Reconstruction of N. Pine Street, Oak Street, Red/White Cedar Parkway and Papermill Run (McM No. K0001-9-18-00858). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Certificate for Payment #2 to Vinton Construction Company in the amount of \$130,958.38 for the Village of Kimberly 2019 Street Reconstruction of N. Pine Street, Oak Street, Red/White Cedar Parkway and Papermill Run (McM No. K0001-9-18-00858). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment #4 to Peters Concrete Company for Rivers Edge Subdivision Grading/Graveling and Treaty Regional Detention Pond (McM No. K0001-9-17-00861) in the amount of \$27,378.00. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Combination "Class B" Fermented Malt Beverage & Liquor License for Clark Street Pub as presented. The motion carried by unanimous vote of the Board.

Combination "Class B" Fermented Malt Beverage & Liquor License  
July 1, 2019 – June 30, 2020

Clark Street Pub  
1201 Pinecrest Blvd. Appleton  
Paul J. Dietzen, Proprietor

Clark Street Pub  
141 Clark Street

Trustee Weber moved, Gaffney seconded the motion to approve the Solicitor's permit as presented. The motion carried by unanimous vote of the Board.

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

Charanjit Kaur            601 N. Badger Ave.    Appleton            Tasty Treats Ice Cream

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 – 1 Year Regular License Applicants

July 1, 2019 – June 30, 2020

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>EMPLOYER</u>
Mason D.	Sterr	1109 W. Packard St.	Appleton	Liberty Hall

Operator's Licenses – 2 Year Regular License Applicants

July 1, 2019 – June 30, 2021

<u>FIRST</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>EMPLOYER</u>
Karen A.	Swonger	721 Voght Ln. Apt. 9	Chilton	Kwik Trip
Renee M.	Seye	204 Elm St.	Combined Locks	Kwik Trip

Trustee Weber moved, Hammen seconded the motion to approve the proposal by Don Hietpas & Sons, Inc. to complete the installation of utility laterals to Lot 43 Rivers Edge Subdivision in the amount of \$36,250.00. The installation of the utility laterals by the Village is part of the developer agreement for the 27-unit Planned Unit Development. The motion carried by unanimous vote of the Board.

The Board reviewed the renderings prepared by McMahon Engineering for Treaty Park which will showcase the entrance to the Cedars Redevelopment area. The concrete pathways are stamped and colored to represent a paper roll and the pathways are lighted. There will be uplighting around the gazebo and a paper monument and coach lighting around the park. A children's playground will be part of the park. The shade structure in the park includes reclaimed brick from the former paper mill. Utilities for a bathroom are installed but a bathroom is not being built at this time. Approximately two-thirds of the park should be completed by October 2019. The Board was pleased with the vision for the park but President Kuen cautioned the Park and Streets directors to think about what they will need in the future to maintain the park.

Administrator Block reported on last week's annual Joint Review Board meeting which reviewed the performance of all the Tax Increment Finance (TIF) districts in the Village. The Board was provided with an updated proforma for TIF #4, 5 & 6 and a draft copy of the TID annual report that is submitted to the Department of Revenue. Administrator Block also announced that the County notified the Village they will begin construction work on CTH N near Maes Avenue on July 1, 2019. The County will also reduce the speed limit to 45 mph on CTH CE between Kimberly and DeBruin Road effective July 15, 2019.


There was no Old Business.

There was no New Business.

Trustee Hammen moved, Weber seconded the motion to adjourn into Closed Session to discuss property negotiations and consider the disciplinary data of specific persons. The motion carried by unanimous vote and the Board went into Closed Session at 6:15 pm.

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

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:50 pm.

  
Danielle L. Block  
Administrator/Clerk