

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 20, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas and Weber. Trustee Trentlage participated by telephone. Trustee Hruzek was absent and excused. Also present were Administrator Block and Fire Chief Van Thiel. Operations Director Danhoff and McMahon Engineer Werner, as well as members of the community participated remotely by video and telephone conference.

Administrator-Clerk Block reported on the results of the election. There are 4,141 registered voters in the Village and 1,933 votes were cast. President Kuen won reelection as president of the Village Board and Trustees Trentlage, Hietpas and Hruzek were reelected for another two year term.

Administrator-Clerk Block administered the Oath of Office to President Kuen and Trustees Trentlage and Hietpas.

Trustee Hammen moved, Gaffney seconded the motion to approve the Six Month Class “B” Fermented Malt Beverage License as presented. The motion carried by unanimous vote of the Board.

Six Month Class “B” Fermented Malt Beverage License
May 1, 2020 – November 1, 2020

<u>Name & Agent</u>	<u>Location</u>
Kimberly Baseball Organization PO Box 52 Kimberly, WI John D. Kalk, Agent	Sunset Park-Upper baseball diamond concession stand and bleachers.

Trustee Hammen moved, Gaffney seconded the motion to approve the Combination “Class A” Fermented Malt Beverage & Liquor License as presented. The motion carried by unanimous vote of the Board.

Combination “Class A” Fermented Malt Beverage & Liquor License
April 21, 2020 – June 30, 2020

<u>Name & Agent</u>	<u>Location</u>
DOLGENCORP LLC Anthony Hawks, Agent 2601 E Newberry St Appleton, WI	Dollar General Store #21854 225 N Washington St Kimberly, WI

Trustee Hammen moved, Trentlage seconded the motion to approve Contract Change Order #1 for Vinton Construction Co., for the 2020 Street construction (McM No. K0001-9-19-00746) in the amount of \$7,025.00. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the purchase of a new electronic message center (EMC) monument for the Kimberly Fire Department and the replacement of the EMC for the Village Complex in the amount of \$65,000.00 from Appleton Sign, to be funded by the Complex Equipment, Entrance Sign, Fire Department and Room Tax Trust Funds according to the 2020-2024 Capital Improvement Plan. A Roll Call vote was taken with 6 Ayes, 0 Nays and the motion carried.

Trustee Trentlage moved, Hammen seconded the motion to approve the COVID-19 Coronavirus Fire Service Mutual Aid Agreement between the Village of Combined Locks, Kimberly, Little Chute and the Town of Buchanan. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve the purchase of equipment for the Kimberly Fire Department water rescue service in the amount of \$2,045.00 to be funded by the Fire Department Capital Trust Fund. A Roll Call vote was taken with 6 Ayes, 0 Nays and the motion carried.


Trustee Hammen moved, Hietpas seconded the motion to approve the purchase of one 4-Gas Meter and two Safety Vests in the amount of \$953.00 to be funded by the Fire Department Capital Trust Fund. Trustees Gaffney and Trentlage asked questions regarding specific equipment specification which Chief Van Thiel answered. A Roll Call vote was taken with 6 Ayes, 0 Nays and the motion carried.

Administrator Block reported that on April 14, 2020, the Joint Review Board unanimously passed Resolution No. 8, Series of 2020 approving the boundary amendment and amended project plan to Tax Incremental Financing District No. 6. All of the procedural documentation approving the boundary amendment will be submitted to the Department of Revenue and they will hopefully provide their official notification of approval in the next few weeks. Administrator Block also reminded everyone that Open Book with the Village Assessor providing public viewing of all the property values in the Village for 2020 will be on May 7, 2020 from 4:00 to 6:00 in the Village Council Chambers. The Board of Review meeting will occur on May 19, 2020 and any requests for a review hearing will be scheduled between 4:00 and 6:00 pm.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:16 pm.


Danielle L. Block
Administrator/Clerk