

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 2, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hietpas, Hruzek, Trentlage and Weber. Trustee Hammen was absent and excused. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, McMahon Engineer Werner, Street Foreman Ulman, one resident and a member of the media. Library Director Thiry and Fox Valley Metro Police Chief Meister appeared by teleconference.

Operations Director Dannhoff introduced to the Board new Street Foreman Greg Ulman, who will start working for the Village on November 3, 2020.

Trustee Trentlage moved, Weber seconded the motion to approve the minutes of the October 5, 12 and 26, 2020 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Hietpas moved, Trentlage seconded the motion to approve the bills and claims for the month of October 2020. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the financial statements for the month of October 2020. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Plan Commission – October 20, 2020
Water Commission – October 6, 2020
Kimberly Library Board – October 19, 2020
Joint Library Board – September 15, 2020
Fire Commission – September 21, 2020

The Board discussed the Administrator's final recommendations for the 2021 budget for the Village.

Trustee Trentlage moved, Gaffney seconded the motion to approve contract Change Order #1 to De Groot, Inc. in the amount of \$140,476.83 for the Cedars Sanitary Interceptor Construction (Contract McM. No. K0001-9-17-00896). The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to approve Certificate for Payment #6, final payment to De Groot, Inc., for the Cedars Sanitary Interceptor Construction in the amount of \$21,809.58. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve Certificate for Payment #1 to Milis Flatwork in the amount of \$230,684.16, for the Sunset Beach parking lot white topping. The motion carried by unanimous vote of the Board.

Chief Meister from Fox Valley Metro Police Department reported that Halloween weekend was non-eventful, which was good news for the Department.

Director of Operations Dannhoff had no additional comments to make to his written report, other than agreeing that Mother Nature assisted with leaf removal this past week.

Community Enrichment Director Femal reported that the Loop the Locks video on the trail ways linking Appleton to Kaukauna via Kimberly is now on the home page of the Village's website. Fox Valley Greenways envisions that in the future there will be trail connections to Neenah and Green Bay. Director Femal is working on a safe family-friendly event for Christmas at the Pond. She reported that vandalism has been a problem at Verhagen Park and the Village is working on efforts to stop it.

Library Director Thiry had no additional comments to make to his written report.

Administrator Block noted that the Stein's Garden Center development agreement was the major developer agreement finalized in October. November will be mainly focused on submitting applications for development grants.

Administrator Block stated that the two major administrative tasks at hand are the budget and election. The polls will open tomorrow at 7:00 am and close at 8:00 pm. The Village has arranged for 71 people to work the polls. After the polls close, any ballots that need to be remade will be remade if necessary. All of the ballots need to be counted and balanced by 4:00 pm on November 4, 2020, and the tabulating process must be continuous until completed.

There was no unfinished business.

There was no new business.

Trustee Trentlage moved, Hruzek seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:15 pm.



Danielle L. Block
Administrator/Clerk