

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
DECEMBER 14, 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 Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, McMahon Engineer Brad Werner, Isiah Driessen and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve the award of the 2021 Cedars concrete crushing contract to Vinton Construction Company. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Certificate for Payment #2 in the amount of \$16,029.00 to Roger Bowers Construction Co., Inc. for the 2020 Mini-Storm construction along Willow Street: Kimberly Avenue to Railroad (McM. No. K0001-9-19-00745). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Invoice #1, Final, in the amount of \$123,407.77 to Kaukauna Utilities for the Kaukauna Utilities Underground Distribution Line Relocation at the Kimberly Hydro Plant. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Ordinance Number 14, Series of 2020, amending Article 1, Licenses, Chapter 308, Intoxicating Liquor and Fermented Malt Beverages, Section 308-14, Conditions of License of the Municipal Code. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Class "B" Beer License applications for the term of December 15, 2020 to June 30, 2021 to Driessen Investments LLP DBA Timber Lounge, contingent upon all necessary paperwork being completed. The motion carried by unanimous vote of the Board.

Class "B" Beer License

Driessen Investments LLP	DBA Timber Lounge
Isiah Driessen, Agent	100 S Birch Street
217 Canal St., Little Chute	Kimberly

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution No. 26, Series of 2020, authorizing the 2021 Master Fee Schedule for the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 27, Series of 2020, authorizing the Community Enrichment Director to apply for a Fox Cities Convention and Visitors Bureau Tourism Development Grant. The motion carried by unanimous vote of the Board.


Director Femal prepared a PowerPoint presentation of the Village of Kimberly 2020 Year-in-Review and presented it to the Board.

Administrator Block reminded everyone this is the last Board meeting for 2020. The next meeting will be on January 4, 2021.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:30 pm.


Danielle L. Block
Administrator/Clerk