

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 4, 2021**

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, Fox Valley Metro Police Chief Meister, Library Director Selwitschka, Operations Director Dannhoff, McMahon Engineer Werner, former Fire Chief Van Thiel, Jim Hieptas, fire department personnel, family and friends and a member of the media. Community Enrichment Director Femal appeared by teleconference.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the December 7 and 14, 2020 Village Board meetings. The motion carried by unanimous vote of the Board.

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

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

Trustee Hammen moved, Weber 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 – December 15, 2020

Police Commission – July 21, 2020 and November 10, 2020

Kimberly Library Board – December 21, 2020

President Kuen presented recently retired Fire Chief Van Thiel with a plaque honoring his 37 years of service to the Village, first as a firefighter and then as fire chief for the last 15 years.

Kimberly Fire Assistant Chief Jim Hietpas was sworn in as the new Fire Chief of the Kimberly Fire Department. Jim has been a volunteer firefighter with the Village for 25 years.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance 1, Series of 2021, an Ordinance amending Chapter 440, Transportation Utility, Section 440-6.G, Fee Charges of the Municipal Code, eliminating the assessment of a one-percent late payment charge on unpaid charges. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the purchase of a WordPress member's plugin for the Village of Kimberly in the amount of \$2,400.00 to be funded by the Data Processing Trust Fund. A roll call vote was taken with 7 ayes, and 0 nays and the motion passed unanimously.

Trustee Hammen moved, Trentlage seconded the motion to approve the Certified Survey Maps for 538/540 Harold Way, 853/855 Doerfler Drive, and 1200/1202 Lavendar Lane, as recommended by the Plan Commission, all of which are zero lot line duplexes. The motion carried by unanimous vote of the Board.

Chief Meister from Fox Valley Metro Police Department reported that recruit officer Hunter Maulick has accepted the offer of employment from the Department and it is hoped that he will be onboard within a week. Chief Meister also noted that overall calls for service have gone down in the Village of Kimberly by about 15 percent, which he attributes to the COVID Safer at Home order. Although medical assistance and mental health calls have increased, overall calls have decreased. It is hoped the trend will continue for 2021.

Director of Operations Dannhoff reported that the Shopko shed has been removed, and that an agreement is near completion with the property owner of 801 Kimberly Avenue on a last few items for him to be in compliance with Village code.

Community Enrichment Director Femal had nothing further to add to her written report other than to comment on the generosity and gift of giving by Village employees and the community during the month of December.

Library Director Selwitschka has been immersing herself in learning the library software and devising a plan to open the library to the public even if it is by appointment only.

Administrator Block is excited about the new development opportunities in 2021 for TID 6. She also noted that on the southwest side of the Village, Stein's Garden Center has begun moving dirt on their new site.

Administrator Block thanked the staff in the Central Office on the collection of property taxes. In January management will be working with CVMIC on the 2021 work plan and developing safety initiatives.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; namely to discuss TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:21 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:45 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:45 pm.

  
Danielle L. Block  
Administrator/Clerk