

**COMMITTEE OF THE WHOLE MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 11, 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 Operations Director Dannhoff, Mr. Klarner and a member of the media. One individual attended by teleconference.

Administrator Block led a discussion on 2021 public infrastructure improvement projects highlighting the Creekview Lane/Railroad Street road reconstruction project from Eisenhower Drive to Van Roy Road. The existing roadway will be reconstructed into a two-lane road with concrete paving, bike lanes, curb and gutter, a parking lane and sidewalk. Parking will be provided on the side side of the street due to objections from the town of Buchanan. WE Energies will also be installing lighting. The Village was awarded a \$1,000,000.00 Multimodal Grant from the Wisconsin Department of Transportation for this project.

Operations Director Dannhoff presented information on the Kitty Court mini-storm project and the Eisenhower Drive repaving project. The Kitty Court mini-storm will be installed for the length of the road in which the current properties do not discharge into the creek. Eisenhower Drive will be repaved from Truman Street to Kennedy Avenue, including the Truman/Eisenhower intersection. Two-way traffic will be maintained for the duration of the project. Trustees discussed whether a roundabout should be included at Truman Street.

Director Dannhoff also reported on the scheduled sidewalk improvements for 2021. The village will be focusing on the area north of Kimberly Avenue and bounded by Clark Street, the Fox River and Hwy. 441. If it is decided to do more sidewalk shaving/grinding, the Stonegate subdivision may be included as well.

McMahon Engineer Werner explained the purpose of the Southside Sanitary Sewer Interceptor project, which services the business park and the entire south side of Kimberly all the way to Combined Locks. Recently there has been a collapse of the sanitary line near Elm Street and the manholes are in poor condition. In order to save the manholes, this project would line the manholes internally and after the rebuild, add hydrogen sulfide protection to protect the concrete.

Administrator Block informed the trustees that the multi-modal trail would be extended from Maes Avenue to Third Street and will be on the west side of Railroad Street.

The trustees reviewed the first draft of the Special Assessment Policy.

Administrator Block presented the 2020 year-end financial reports for trustees to review. The annual audit of Village financial records will occur in a couple of months.

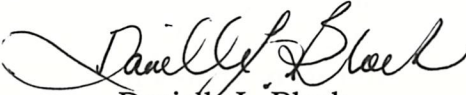
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into closed session pursuant to State Statute 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, specifically for TID 6 development agreement negotiations. The motion carried by unanimous vote and the Board went into closed session at 6:30 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:07 pm with no additional action taken.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 7:07 pm.


Danielle L. Block
Administrator/Clerk