

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
MARCH 8, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hietpas, Hruzek and Trentlage. Trustee Weber was absent and excused. Also present were Administrator Block, Community Enrichment Director Femal, Operations Director Dannhoff, McMahon Engineer Werner and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the Speedy Clean emergency sewer clean out invoice in the amount of \$2,120.00 funded by the Complex Trust Fund. A Roll Call votes was taken with 6 ayes, 0 nays and the motion carried.

The Board discussed the upcoming 2021 concrete pavement replacement improvement project for Eisenhower Drive (Truman Street to Kennedy Avenue) and reviewed an analysis of including sidewalks with the project. At this time, Village engineers do not recommend roundabouts at the Truman and Eisenhower or Kennedy and Eisenhower intersections. Traffic will be reanalyzed at a later date after new commercial developments are completed in the area, and after the RCUT intersection at CE and Railroad is completed by Outagamie County. After a lengthy discussion, the Board decided to include an alternate bid for a multimodal trail on the east side of Eisenhower Drive, rather than the installation of sidewalks on both sides of Eisenhower.


The Board also reviewed plans presented by Director Femal for a Splash Pad at Sunset Beach. She recommended starting out with a no frills version and gradually adding amenities such as shade canopies, sculptures and picnic tables as funds became available. The Board offered support for the Director to proceed with a fundraising campaign for this project.

Administrator Block presented updated financial reports for the trustees to review.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn and the Board adjourned at 6:43 pm.

  
Danielle L. Block  
Administrator/Clerk