

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JUNE 7, 2021

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

Trustee Weber moved, Gaffney seconded the motion to approve the minutes of the May 3, 10, 17, and 24, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the bills and claims for the month of May 2021. 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 May 2021. 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.

Kimberly Library Board – May 17, 2021
Water Commission – May 4, 2021 and June 1, 2021

Trustee Trentlage moved, Weber seconded the motion to approve President Kuen as the Village of Kimberly representative to the Appleton Redevelopment Authority Exhibition Center Advisory Committee for a 2-year term expiring January 2023. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the contract for the concrete flatwork at Kaukauna Utilities Hydro Plant entrance on Papermill Run. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve a Temporary Class “B” License to Firefighters for Fireworks, Kimberly Fire Department to sell fermented malt beverages at the Kimberly Fireworks Show on July 3, 2021. The motion carried by unanimous vote of the Board.

TEMPORARY CLASS “B” LICENSE TO SELL FERMENTED MALT BEVERAGES

<u>Name</u>	<u>Location</u>
Firefighters for Fireworks	Sunset Park
Kimberly Fire Department	800 W Kimberly Avenue
515 W Kimberly Avenue, Kimberly	Kimberly, WI 54136
Kristopher Castillo, President	

Fox Valley Metro Police Chief Meister announced that the new Community Service Officer Jack Schanke, started today. The department is excited to have another officer join the CSO program. The Chief reported that the department is following up on leads regarding the egging and paint

ball incidents that occurred on the night of June 3, 2021. Similar incidents also occurred in Combined Locks and Harrison, and it is suspected that it is related to the end of the school year. The Chief is working with Village administration and Street Operations to make the Kimberly Avenue/Birch Street area safer for pedestrian crossings.

Operations Director Dannhoff noted that some street landscaping work may be delayed because of the heat, as street crews go around the Village watering the new terrace trees.

Community Enrichment Director Femal reported that the baseball and softball fields have been very busy with 4 baseball leagues. The Sunset beach lake opened to record hot temperatures and attendance. Almost 2000 people visited the beach during the opening weekend. The Amphitheater concert series also held its first free concert in the park this past weekend.

Library Director Selwitschka was absent and excused. There were no questions concerning her written report.

Administrator Block reported that community development activities are focused on preparing the annual Tax Incremental Financial District report for the Joint Review Board to review on June 15, 2021.

Administrator Block noted that Ice Cold Emergency has been issued a solicitor's permit to sell novelty ice cream products in the village.

Under unfinished business, Trustee Trentlage inquired if there were any complaints concerning the reseeding of the terrace by TDS after they inserted the fiber optic cable. After an initial slow start, Director Dannhoff has observed that TDS has reseeded the terrace areas. Trustee Trentlage stated that holes in some residents' yards have not been addressed. Director Dannhoff will have the street crews follow-up on any unsatisfactorily reseeding issues. TDS did file a bond should there be any problems in rectifying the situation.

Under new business, President Kuen remarked on the honor of accepting a new flag for the amphitheater on Memorial Day. He also acknowledged the receipt of a thank-you note from Ken and Shelia Schultz for the thoughts shared on the passing of Ken's father.

Trustee Trentlage moved, Gaffney seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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 personnel matters and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:16 pm.

Trustee Trentlage moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:25 pm.

Trustee Gaffney moved, Weber seconded the motion to approve the modification to the Village of Kimberly Personnel Policy Manual, Section 3.3, Compensatory Time Accrual. The motion carried by a unanimous vote.

Trustee Trentlage moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:26 pm.



Danielle L. Block
Administrator/Clerk