

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JUNE 14, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff and a member of the media.

Trustee Weber moved, Hammen seconded the motion to approve Resolution No. 4, Series of 2021, Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution confirming completion and review of the annual compliance report for the Wisconsin Pollution Discharge Elimination System. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve the cigarette licenses for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

<u>Name of Business/Agent Address</u>	<u>DBA Business Name/Business Address</u>
DOLGENCORP, LLC Aaron Dalton, Agent 1921 N Elinor St, Appleton	Dollar General Store #21854 225 N Washington St

Kwik Trip, Inc. Shannon Otte, Agent 4518 N Snowy Owl Ct, Appleton	Kwik Trip #405 710 Schelfhout Ln
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Kimberly Mini Mart, LLC Prabhu Dhungana, Agent 716 W Grand Meadows Dr, Appleton	Kimberly BP 730 W Kimberly Ave
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Trustee Hammen moved, Trentlage seconded the motion to approve the amusement device owner licenses for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

<u>Name of Business/Agent Address</u>	<u>DBA Business Name/Business Address</u>
Amusement Devices, Inc Kurt Jacobson W2841 Schmalz Circle Appleton, WI 54915	Amusement Devices, Inc 1219 Appleton Rd Menasha, WI 54952

Badger State Vending LLC Eric Jacobson 1624 E Calumet Appleton, WI 54915	Badger State Vending 733 Midway Rd Menasha, WI 54952
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East Central Coin
Bob Cullen
467 E Breel St
Chilton, WI 53014

East Central Coin
PO Box 318
Chilton, WI 53014

S & H Holdings
Steve Harrison
1240 Folkestone Dr
Green Bay, WI 54313

S & H Holdings
1240 Folkestone Dr
Green Bay, WI 54313

Trustee Hammen moved, Trentlage seconded the motion to approve to approve the amusement device operator licenses for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address

DBA Business Name/Business Address

Anduzzi's of Kimberly, LLC
Anthony J. Szymanski, Agent
2295 Lost Dauphin Rd, De Pere

Anduzzi's Sports Club
800 S Washington St

Biese Enterprises, LLC
Duane Biese, Agent
725 Windflower Way, Kimberly

Marty's Place
210 N Main St

Kimberly Mini Mart, LLC
Prabhu Dhungana, Agent
4716 W Grand Meadows Dr, Appleton

Kimberly BP
730 W Kimberly Ave

Peerenboom's Bar
James W Peerenboom
112 Lamine Ln, Combined Locks

Peerenboom's Bar
150 N Main St

Railroad Inn, Inc
503 Homestead Trl, Kimberly
Bruce A Hawley, Agent

Tanner's Grill & Bar
730 S Railroad St

Ruschs Kimberly Bowl, Inc
Timothy N Rusch, Agent
1402 Grandview Rd, Appleton

Ruschs Bowl
724 S Railroad St

Skate City of Kimberly, Inc
Troy Thiel
655 Hideway Ct, Combined Locks

Skate City
708 S Railroad St

Tiger's Tavern, Inc
Gerald L Schumann, Agent
116 W Kimberly Ave, Kimberly

Tiger's Tavern
116 W Kimberly Ave

Two Bucks Only, LLC
Bruce Hawley, Agent
503 Homestead Trl, Kimberly

Two Bucks
759 Truman St

Trustee Hammen moved, Trentlage seconded the motion to approve the Combination “Class A” Licenses - Fermented Malt Beverage & Liquor License applications for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address
DOLGENCORP, LLC
Aaron Dalton, Agent
1921 N Elinor St, Appleton

DBA Business Name/Business Address
Dollar General Store #21854
225 N Washington St

Kwik Trip, Inc.
Shannon Otte, Agent
4518 N Snowy Owl Ct, Appleton

Kwik Trip #405
710 Schelfhout Ln

Kimberly Mini Mart, LLC
Prabhu Dhungana, Agent
4716 W Grand Meadows Dr, Appleton

Kimberly BP
730 W Kimberly Ave

Trustee Hammen moved, Trentlage seconded the motion to approve the Class “B” Beer License & Class “C” Wine License applications for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address
Butch’s Pizza, Inc.
Michelle Verhagen, Agent
1112 Bobby Ct, Appleton

DBA Business Name/Business Address
Butch’s Pizza of Kimberly
510 W Kimberly Ave

Trustee Hammen moved, Trentlage seconded the motion to approve the Class “B” Beer License applications for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address
Timber Lounge, LLC
Paul Driessen, Agent
319 E Maes Ave., Apt A, Kimberly

DBA Business Name/Business Address
Timber Lounge
100 S Birch St

Trustee Hammen moved, Trentlage seconded the motion to approve the Reserve “Class B” Fermented Malt Beverage & Liquor License applications for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address

*Anduzzi's of Kimberly, LLC
Anthony J. Szymanski, Agent
2295 Lost Dauphin Rd, DePere

*Two Bucks Only, LLC
Bruce Hawley, Agent
503 Homestead Trl, Kimberly

* Liquor License Includes Application for an OUTDOOR ALCOHOL PERMIT

Trustee Hammen moved, Trentlage seconded the motion to approve the Combination "Class B" - Fermented Malt Beverage & Liquor License applications for the term of July 1, 2021 to June 30, 2022 as presented, contingent upon all inspections and checks passed. The motion carried by unanimous vote of the Board.

Name of Business/Agent Address

Beechwood Plaza Hotel of
Appleton LLC
Teresa L. Ringelstetter, Agent
1025 Thoroughbred Ln, DePere

*Incredible Edibles, Inc.
Justin S. Nagen, Agent
106 E McArthur St, Appleton

Kimberly Riverfront, LLC
Race Noeldner, Agent
2610 Longtail Beach Ln, Suamico

Biese Enterprises, LLC
Duane Biese, Agent
725 Windflower Way, Kimberly

Peerenboom's Bar
James W. Peerenboom, Proprietor
112 Lamine Ln, Combined Locks

Rusch's Kimberly Bowl, Inc.
Timothy N. Rusch, Agent
1402 Grandview Rd, Appleton

*Railroad Inn, Inc.
Bruce A. Hawley, Agent
503 Homestead Trl, Kimberly

DBA Business Name/Business Address

Anduzzi's Sports Club
800 S Washington St

Two Bucks
759 Truman St

DBA Business Name/Business Address

Hilton Garden Inn
720 Eisenhower Dr

Liberty Hall
800 Eisenhower Dr

Kimberly Riverfront
100 W Papermill Run

Marty's Place
210 N Main St

Peerenboom's Bar
150 N Main St

Rusch's Bowl
724 S Railroad St

Tanner's Grill & Bar
730 S Railroad St

*Tiger's Tavern, LLC
Gerald L. Schumann, Agent
116 W Kimberly Ave, Kimberly

Tiger's Tavern

* Liquor License Includes Application for an OUTDOOR ALCOHOL PERMIT

Trustee Trentlage moved, Hammen seconded the motion to approve the revised Outagamie County Highway Department/Village of Kimberly Cost Estimate and Participation Agreement for the reconstruction of the CTH CE (E. College Avenue) & Railroad Street Intersection. The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:03 pm.


Danielle L. Block
Administrator/Clerk