

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JUNE 21, 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, Community Enrichment Director Femal, McMahon Engineer Werner, two residents, and a member of the media.

Trustee Weber moved, Trentlage seconded the motion to approve snow removal assistance by the Village of Kimberly for business properties abutting the Railroad Street Trail on Clark Street. The motion carried by a 6-1 vote, with Trustees Kuen, Hammen, Hietpas, Gaffney, Trentlage and Weber voting aye, and Trustee Hruzek voting nay.

Trustee Hammen moved, Weber seconded the motion to approve the contract for the 2021 Sanitary Manhole Rehabilitation project, McM. No. K0001-09-21-00422, to the low bidder Hydro-Klean, LLC, in the amount of \$89,874.83. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the repair of the fountain pumps at Memorial Park Pond, but not the lighting. The motion carried by unanimous vote of the Board.

The Board declined to take action on a proposed agreement between the Village of Kimberly and Outagamie County for the Village to assume snowplowing responsibilities of the County's seasonal trail along HWY CE. The Board directed staff to consult with the Village's insurance company and attorney on potential liability exposure if the Village entered into the proposed agreement as presented.

The Board referred back to staff a proposed public/private partnership with Kayak Wisconsin to install a kayak rental rack near the kayak launch in Sunset Park for patrons to rent kayaks. Staff will investigate whether the rental rack may be installed without any investment from the Village.

Administrator Block presented a draft of the Village's 2022-2026 Capital Improvement Program. President Kuen offered comments on the draft which Administrator Block will incorporate in the final plan.

Administrator Block reviewed the 2020 Tax Increment District Annual Reports as submitted to the Village of Kimberly Joint Review Board. The report will now be submitted to the Wisconsin Department of Revenue.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee, namely to discuss personnel matter. The motion carried by unanimous vote and the Board went into Closed Session at 6:40 pm.

Trustee Hammen moved, Weber seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:52 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:53 pm.


Danielle L. Block
Administrator/Clerk