

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JULY 12, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Fox Valley Metro Police Chief Meister, Operations Director Dannhoff, Library Director Selwitschka, Fire Chief Hietpas, EMS Chief Kerkhof, one resident and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the minutes of the June 7, 14, 21, and 28, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve the bills and claims for the month of June 2021. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the financial statements for the month of June 2021. The motion carried by unanimous vote of the Board.

Trustee Trentlage 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-Corrected and June 21, 2021

Joint Review Board – June 15, 2021

Fire Commission – March 15, 2021, March 29, 2021, and June 21, 2021

Trustee Trentlage moved, Hammen seconded the motion to approve the purchase of four (4) Rescue Task Force Backpacks and supplies for the Kimberly Fire Department in the amount of \$2,193.69, plus shipping charges funded by the Fire Donation Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion passed.

Trustee Hammen moved, Gaffney seconded the motion to approve payment of Certificate for Payment #7 for the 2019 Street Reconstruction project (Contract McM. No. K0001-9-18-00858), to Vinton Construction Co. in the amount of \$54,071.75. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Contract Change Order #1, for the 2020 Sewer & Water Main Reconstruction and Helen Street project (Contract McM. No. K0001-9-19-00781), with Donald Hietpas & Sons, Inc. in the amount of \$134.76. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve payment of Certificate for Payment #5 for the 2020 Sewer & Water Main Reconstruction and Helen Street project (Contract McM. No. K0001-9-19-00781), to Donald Hietpas & Sons, Inc. in the amount of \$27,005.91. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve approval Contract Change Order #1, for the 2020 Mini-Storm Sewer Construction project (Contract McM. No. K0001-9-19-00745), with Roger Bowers Construction Co. in the amount of \$2,089.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve payment of Certificate for Payment #3 for the 2020 Mini-Storm Construction project (Contract McM. No. K0001-9-19-00745), to Roger Bowers Construction Co. in the amount of \$9,796.54 The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister reminded everyone that this year the annual National Night Out event hosted by Metro will take place at Legion Park in Little Chute on August 3, 2021. The Chief also announced a golf tournament event to be held on August 20, 2021, at High Cliff Golf Course to raise funds for the K-9 program. It is anticipated that the department's K-9 dog will arrive in approximately two weeks.

Operations Director Dannhoff stated that tree trimming has begun in the Stonegate area. He announced that Tiara Bodway is the newest member to the Street Department.

Community Enrichment Director Femal was absent and excused. There were no questions concerning her written report.

Library Director Selwitschka stated that the Library is currently focused on the Summer Reading Program. The Youth Services Librarian reported that over 900 participants are currently registered in the program. Trustees highlighted that over 5500 patrons entered the library in June.

Administrator Block reported that she participated in a County workshop on the American Rescue Plan (ARP) and participants discussed the impact of COVID-19 on local communities. The workshops will assist the County in distributing the ARP funds and deciding which programs to fund.

Administrator Block stated that with the completion of the 2022-2023 Capital Improvement Plan, the focus will now be on preparing the Village's budget for 2022.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into Closed Section 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 6:13 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:28 pm.

Trustee Trentlage moved, Hammen seconded the motion to approve the offer to purchase Lot 13, CSM 7616 (200/202 Clubhouse Lane) for \$107,200 by Jesse Metko. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the offer to purchase Lot 14, CSM 7616 (200/202 Clubhouse Lane) for \$107,200 by Jesse Metko. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:29 pm.

A handwritten signature in black ink, appearing to read "Danielle L. Block". The signature is written in a cursive, flowing style.

Danielle L. Block
Administrator/Clerk