

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
AUGUST 2, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Hietpas, Hruzek, Trentlage and Weber. Trustee Gaffney was absent and excused. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, Fox Valley Metro Police Captain Slotke, Fiscal Manager Rein, Erickson & Associates Representative Stumpf, Judge Schroder, three residents and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the July 12, 19 and 26, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

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

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

Trustee Weber moved, Hammen seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Water Commission – July 13, 2021
Kimberly Library Board – July 19, 2021
Plan Commission – July 20, 2021

Erickson & Associates CPA Stumpf presented the findings of the 2020 audit of the Village's financial records. Trustee Hammen moved, Trentlage seconded the motion to approve the 2020 Financial Audit of the Village of Kimberly as presented by Erickson & Associates. The motion carried by unanimous vote of the Board.

Administrator Block presented the 2022 Budget Guidance requirements and calendar for the preparation of the 2022 budget. Trustee Trentlage moved, Hammen seconded the motion to approve the 2022 Budget guidance as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve awarding the contract for The Cedars Historic Overlook Hardscaping project (McM. No. K0001-9-21-00523), to the low bidder Highway Landscapers, Inc. in the amount of \$394,630.00. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Change Order #1 for The Cedars Historic Overlook Hardscaping project, (McM. No. K0001-9-21-00523), to Highway Landscapers, Inc. in the amount of -\$21,655.00 (decrease). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve payment of Certificate for Payment # 1 for the 2021 Sewer Cleaning & Televising Area 1 Project (McM. No. K0001-9-21-

00266) to Green Bay Pipe & TV in the amount of \$28,733.03. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Village of Kimberly public-private partnership with Kayak Wisconsin for the installation of self-serve kayak rentals located at Sunset Park. President Kuen requested a certificate of insurance liability waiver be on file. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the 2021 Fall Special Event permits for Bike to the Beat on 8/07/2021, Sole Burner/Paw Burner on 8/21/2021, Fox Cities Marathon on 8/19/2021, Walk 4 Autism on 10/02/2021 and Light the Night on 10/08/2021. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Captain Slotke appearing on behalf of Chief Meister reminded everyone of the National Night Out event to be held in Little Chute on August 3, 2021.

Operations Director Dannhoff advised that the Department was unable to obtain the new 2021 street pickup truck and will need to wait for the 2022 model sales figures.

Community Enrichment Director Femal reported that the Touch a Truck event in Treaty Park was a big success.

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

Administrator Block reported that the release of the preliminary equalized values by the Department of Revenue is good news for the Village of Kimberly.

Administrator Block stated that with the approval of the 2022 budget guidance, the Department Heads will begin working on the 2022 budget.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber 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 6:31 pm.

Trustee Hammen moved, Hruzek seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:55 pm.

Trustee Trentlage moved, Hammen seconded the motion to approve the conditional offer of employment for the Clerk-Treasurer position to Jennifer Weyenberg, pending completion of all

background checks with an anticipated start date of August 30, 2021. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:57pm.

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