

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
SEPTEMBER 27, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hruzek, Trentlage and Weber. Trustee Hietpas arrived at 6:13 pm. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Fox Valley Metro Police Chief Meister, Investigator Uebelher, Department of Corrections Senior Specialist Santera, and a member of the media.

Trustee Trentlage moved, Hammen seconded a motion to repeal Village Municipal Code Chapter 400 – Sex Offenders. Administrator Block clarified this item was for discussion only and a formal repeal ordinance could be presented to the Board for approval at a later meeting. Trustee Hruzek inquired about the ramifications of repealing the ordinance. Chief Meister indicated that repealing the ordinance would not open the floodgates for sex offenders to reside in the village; placement of sex offenders continues to remain under the purview of the Wisconsin Department of Corrections in accordance with State law. Valerie Santera, Senior Specialist from the Wisconsin Sex Offender Registry explained that any supervised offender requesting to live in the village would continue to have the proposed residence inspected by the Department of Corrections and the supervisory agent would determine if it was a viable residence based on their review. If the residence was approved, the offender would then have a face-to-face interview with local law enforcement. Both local law enforcement and the Department of Corrections would continue to conduct home visits. Fox Valley Metro Police Investigator Uebelher is the officer who is involved in the face-to-face interviews and follow-up visits. Chief Meister noted that the Police Department has a link to the sex offender registry which the public can access on a 24-hour basis. He emphasized that nothing will be changed in the Department’s monitoring process of conducting follow-up and home visits and reviewing the registry.

Trustee Hammen moved, Trentlage seconded the motion to approve the Outagamie County Mutual Aid Pact between Outagamie County local fire departments. The motion carries by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve Resolution 6, Series of 2021, a resolution designating signatories on Village of Kimberly financial accounts. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the purchase of a Street Department Shop Band Saw to be funded by the Streets Expense Account. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the purchase of a Mechanic Shop Press to be funded by the Streets Expense Account. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Site Review for a 1,938 square foot addition to the business establishment Cradle to Crayons at 1010 Prospect Street. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve President Kuen's appointment of Nick Hietpas to the Water Commission for a 3-year term expiring in October 2024. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Certificate for Payment #1 for the Railroad Street/Creekview Lane Street Reconstruction project (McM. No. K0001-9-20-00313) to Peters Concrete Co. in the amount of \$843,015.75. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #1 for the Kitty Court Mini-Storm Sewer project (McM. No. K0001-09-21-00198) to Scott Lamers Construction in the amount of \$20,805.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the 2022 Village Health Insurance and contribution amounts through the State of Wisconsin Employee Trust Fund Local Health Plan. The motion carried by unanimous vote of the Board.

There was no unfinished business.

Under new business, Administrator Block noted that residents should be receiving their property reevaluation assessment letters early this week from the Village's assessor Bowmar Appraisal. If residents have any questions about the new property valuation, they should first contact Bowmar Appraisal. If residents still have a disagreement with their assessment, they may arrange to appear at the Board of Review meeting on October 26, 2021.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:22 pm.



Jennifer Weyenberg
Clerk-Treasurer