

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 1, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hietpas, Hruzek, Trentlage and Weber. Trustee Hammen was absent and excused. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Library Director Selwitschka, Fox Valley Metro Police Chief Meister, Fire Chief Hietpas, Mr. Klarner, Judge Schroeder and a member of the media.

Trustee Weber moved, Gaffney seconded the motion to approve the minutes of the October 4 and 11, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

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

Joint Board of Trustees – October 18, 2021
Library Board – September 27, 2021 and October 18, 2021
Water Commission – October 5, 2021

Trustee Weber moved, Gaffney seconded the motion to approve an 11-month lease purchase of a personal watercraft (jet ski) for the Kimberly Fire Department at no cost. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve President Kuen's appointment of Norb Karner to the Fox Cities Convention & Visitors Bureau for a three-year term beginning January 1, 2022 and ending December 21, 2025. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister reported that the department's K-9 program was entered in a national voting contest for a \$5,000 grant. Although they did not win, they did place in the top 100, out of over 700 entries. The K-9 squad car has finally arrived and will be upfitted by the end of the week. A backup generator for the police station has been installed but the police building will need to be closed on November 16, 2021 for final installation.

Operations Director Dannhoff reported in addition to his written report that muskrat trapping for the fall has been completed with 31 muskrats being captured, about ten fewer than were captured in the spring. The Board extended praise to the Village mechanic for finding a new oil vendor which will offer significant savings to the Village.

Community Enrichment Director Femal reported in addition to her written report that the Park AEDs have been transferred to the Emergency Medical Responders for service during the fall and winter seasons. The Parks department also donated its old minivan to the Kimberly High School Car Club for demonstration purposes. President Kuen noted that the money from the \$135,000 grants awarded for the Railroad Street Trail have started to come in.

Library Director Selwitschka reported that the Fox Cities Book Festival had 1,200 attendees by Zoom and 8,000 by Facebook, an impressive on-line turnout. The Children's Librarian has

resumed in-class storybook reads at Kimberly public schools. In-person programming for all age groups will begin again in December.

Administrator Block announced that she has been invited to be on a panel responding to questions at the Fox Cities Leadership Government & Media Day on November 9, 2021. This follows a presentation with Village Engineer Werner on The Cedars development at the League of Wisconsin Municipalities' annual meeting.

Administrator Block reminded everyone that the budget hearing is scheduled for November 8, 2021. The final property assessment information was submitted to the Department of Revenue (DOR). The tax ratio number from the DOR and the tax summary report should be available at the budget hearing. Administrator Block and CED Director Femal will be attending the 2022 Paperfest organization meetings. President Kuen congratulated Administrator Block on being asked to serve on the Whitburn Center for Governance and Policy Research Board.

There was no unfinished business.

There was no new business.

Trustee Weber moved, Trentlage 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 (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involve, namely to discuss personnel and legal matters. The motion carried by a unanimous vote and the Board went into Closed Session at 6:13 pm.

Trustee Trentlage moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:24 pm.

Trustee Hruzek moved, Weber seconded the motion to approve the Deputy Clerk-Treasurer position description and classification. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:25 pm.



Jennifer Weyenberg
Clerk-Treasurer