

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 8, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Trentlage and Weber. Trustee Hruzek appeared by telephone. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, McMahan Engineer Werner, Mr. Klarner and a member of the media.

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

Trustee Hammen moved, Weber seconded the motion to adjourn and convene into a public hearing on the proposed 2022 Operating Budget and 2021 Tax Levy for the Village of Kimberly. The motion carried by unanimous vote and the Board convened into a public hearing at 6:02 pm.

No public comments were received during the public hearing.

Trustee Hammen moved, Trentlage seconded the motion to reconvene into a regular meeting. The motion carried by unanimous vote and the Board reconvened the meeting at 6:03 pm.

Trustee Trentlage moved, Gaffney seconded the motion to approve Ordinance No. 13, Series of 2021, adopting the 2022 Operating Budget and establishing the 2021 Tax levy for the Village of Kimberly. Administrator Block explained that the Wisconsin Department of Revenue had not yet released the tax assessment ratio number for the Village of Kimberly, so an estimate was used to prepare the tax summary report. The exact ratio number will be available at the next Board meeting on November 15, 2021. The number will not change the tax levy being proposed.

Trustee Trentlage moved, Hammen seconded a motion to table the motion to approve the ordinance until November 15, 2021. The motion carried by unanimous vote of the Board.

The Board considered the costs of approving the Outagamie County Intergovernmental Cost Agreement for the maintenance of the traffic signal system at CTH N (Washington St) & Maes Avenue and the installation of a new signalized intersection in the next 10 years. Mr. Klarner inquired about adjusting the timing sequence for the intersection. Operations Director Dannhoff explained that the underground loop for the sensor is compromised and the repair is extremely costly. Possible repairs will continue to be explored.

Trustee Trentlage moved, Hammen seconded the motion to approve the Outagamie County Intergovernmental Cost Agreement for CTH N (Washington St) & Maes Avenue signalized intersection improvements. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Release of a Storm Sewer Easement (Document No. 473046) located within Lot 43 River's Edge. The motion carried by unanimous vote of the Board.

Director Dannhoff presented to the Board the information packet that will be mailed to residents describing changes to the garbage collection route and collection days starting on January 1, 2022. The information will also be in the November 2021 KimTalk.

Director Dannhoff also presented the Toter polycart the department would like to use to replace the Schafer polycarts when they are damaged. The Toter carts are slightly less expensive and appear to be more durable. Residential properties receive the first garbage and recycling cart for free and must pay for replacement carts. If the cost for carts is reduced, the replacement fee will be reduced as well.

Trustee Hammen moved, Weber seconded the motion to approve Contract Change Order #1 for the Railroad Street/Creekview Lane Street Reconstruction project (McM. No. K 0001-9-20-00313) to Peters Concrete Co. in the amount of +\$29,966.25 (increasing the contract). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #2, Final, for the Railroad Street/Creekview Lane Street Reconstruction project (McM. No. K0001-9-20-00313) to Peters Concrete Co. in the amount of \$544,215.80. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve Contract Change Order #1 for the Kitty Court Mini-Storm Sewer project (McM. No. K0001-09-21-00198) to Scott Lamers Construction in the amount of -\$1,560.00 (decreasing the contract). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #2, Final, for the Kitty Court Mini-Storm Sewer project (McM. No. K0001-09-21-00198) to Scott Lamer Construction in the amount of \$1,845.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Contract Change Order #1 for the Eisenhower Drive Street Reconstruction project (McM. No. K0001-09-20-00811) to Vinton Construction Co. in the amount of -\$12,660.00 (decreasing the contract). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve Certificate for Payment #2, Final, for the Eisenhower Drive Street Reconstruction project (McM. No. K0001-09-20-00811) to Vinton Construction Co. in the amount of \$76,346.53. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve Certificate for Payment #1 for The Cedars Historic Overlook Hardscaping project (McM. No. K0001-09-21-00523) to Highway

Landscapers, Inc. in the amount of \$275,087.12. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Contract Change Order #1 for the Railroad Street Concrete Multi-Modal Trail project (McM. No. K0001-09-21-00271) to Vinton Construction Co. in the amount of -\$45,076.49 (decreasing the contract). The motion carried by unanimous vote of the Board.

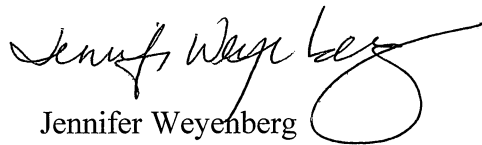
Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #2, Final, for the Railroad Street Concrete Multi-Modal Trail project (McM. No. K0001-09-21-00271) to Vinton Construction Co. in the amount of \$46,119.51. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Certificate for Payment #5 for the Treaty Park Landscaping project (McM. No. K0001-9-18-00451) to Property Solutions Contracting in the amount of \$7,487.35. The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:26 pm.



Jennifer Weyenberg
Clerk-Treasurer