

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 3, 2022

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 appeared by telephone. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Library Director Selwitschka, Fox Valley Metro Police Chief Meister, McMahon Engineer Warner and Mr. Karner.

Trustee Weber moved, Hammen seconded the motion to approve the minutes of the December 6, 13 and 20, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

The Board received the minutes of the various Boards and Commissions as presented.

Library Board – November 15, 2021

Police Commission – August 9, 2021 and December 14, 2021

Water Commission – December 7, 2021

No action was taken on Item 7, Ordinance No. 1, Series of 2022, an ordinance amending Section 364-6.1, Public Nuisance Affecting Property Usage.

Fox Valley Metro Police Chief Meister reported that Community Service Officer Jack Schinke was offered and accepted the position of patrol officer and will start his new position on January 17, 2022.

Operations Director Dannhoff had no other comments to make in addition to his written report.

Community Enrichment Director Femal reported that in response to an invite sent this morning to previous baseball registrants to take advantage of reduced pricing, already thirty-three participants have registered for this season. The ice rink is still a work in progress due to weather conditions but will hopefully be completed soon.

Library Director Selwitschka announced that the Friends of the Library have qualified as a 501(c)(3) organization. The library is offering a winter reading incentive program with the theme “Reading Lights the Night.” The library is currently interviewing for a part-time library assistant position. Congratulations are extended to Tracy Haack who was promoted to Adult Services librarian.

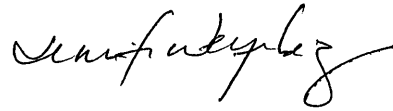
Administrator Block reported that a joint Community Development Association and Kimberly Economic Development Organization meeting will be held in the first quarter to continue to address downtown development and revitalization efforts.

Administrator Block reported that tax collection and dog licensing continue to be very active. The Village Welcome Packet is being updated to reflect the new garbage schedule and other developments in the Village.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:12 pm.

A handwritten signature in black ink, appearing to read "Jennifer Weyenberg". The signature is fluid and cursive, with a long, sweeping tail that loops back under the name.

Jennifer Weyenberg
Clerk-Treasurer