

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 7, 2022

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Library Director Selwitschka, Fire Chief Hietpas and McMahon Engineer Werner. Participating by telephone was Fox Valley Metro Police Chief Meister. A member of the media and a representative of El Agave Mexican Grill & Cantina attended the meeting.

Trustee Weber moved, Trentlage seconded the motion to approve the minutes of the January 3, 10, 17 and 24, 2022 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 – December 20, 2021
Water Commission – January 4, 2022

Trustee Hammen moved, Weber seconded the motion to approve Reserve “Class B” Fermented Malt Beverage & Liquor License for the term of February 8, 2022 to June 30, 2022 for El Agave Mexican Grill and Cantina, Agent Sandra Hernandez. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance No. 2, Series of 2022, an ordinance to amend Chapter 270, Fires and Fire Prevention to reduce the frequency of fire inspections. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 2, Series of 2022, a Preliminary Assessment Resolution declaring the Village’s intent to exercise special assessment powers for the Emons Street reconstruction project. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution No. 3, Series of 2022, a resolution amending the Articles of Organization and By-Laws of the East Central Wisconsin Regional Planning Commission. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of the Synergy Modular Playstructure to complete the Van Daalwyk Park Playground replacement project in the amount of \$50,235.00 funded by the Park Improvement Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion passed.

Trustee Hammen moved, Weber seconded the motion to approve WE Energies’ LED street lighting conversion scope of work project for 2022 in the amount of \$15,555.00 funded by Tax Incremental District Number 4. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister reported that the department is applying for grant money for traffic safety trailers which monitor speed in the communities and provide traffic messages.

Operations Director Dannhoff reported that street crews are maximizing the use of the bucket truck on low wind days to remove the upper parts of as many dying tall trees as possible, and then returning to remove the remainder of the tree when the bucket truck cannot be used for safety reasons.

Community Enrichment Director Femal reported that she is currently working on the Summer Recreational Program Guide which will include a scavenger hunt in conjunction with the Village of Little Chute.

Library Director Selwitschka welcomed new library assistant Janet McKee who started on February 1, 2022. The library is in the middle of its winter reading incentive program in which participants complete Bingo cards and earn chances to win raffle drawings. The Friends of the Library is up and running and welcoming participants to support Kimberly library services and activities. Director Selwitschka will attend Library Legislative Day in Madison and spread the word of the library's good doings with Wisconsin legislators.

Administrator Block distributed copies of the most recent Fox Cities Destination Guide which includes a one-page layout highlighting the Village of Kimberly. Free copies are available at the Clerk's Office in Village Hall.

Administrator Block advised the Board that the Wisconsin Department of Transportation and the Town of Buchanan will be hosting a Public Information Meeting in the Evergreen Room on February 17, 2022 on the reconstruction of Emons Road between Pinecrest Blvd. and County Road N. This should not be confused with the Public Hearing on the matter which will be on February 28, 2022 in the Council Chambers. Administer Block also announced that Open Book for residents will be on May 4, 2022 and Board of Review will be on May 25, 2022 in the Council Chambers. Both events will begin at 4:00 pm and end at 6:00 pm.

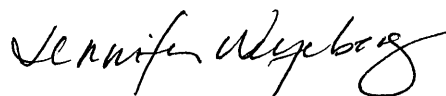
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (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 TID 6 Developer Agreement negotiations. The motion carried by a unanimous vote and the Board adjourned at 6:21pm.

Trustee Hietpas moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:42 pm.

Trustee Hammen moved, Hruzek seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:42 pm.



Jennifer Weyenberg
Clerk-Treasurer