

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MARCH 21, 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, Operations Director Dannhoff, Community Enrichment Director Femal, Clerk-Treasurer Weyenberg, Paperfest Representative Max Boots, Mr. Kokjohn and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve the bills and claims for the month of February 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the financial statements for the month of February 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution No. 7, Series of 2022, a Preliminary Assessment Resolution declaring the Village's intent to exercise special assessment powers for street improvements to Van Roy Road. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number 5, Series of 2022, an ordinance amending Section 308-4, Classes of Licenses, Chapter 308, Intoxicating Liquor and Fermented Malt Beverages. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Fortinet firewall upgrade in the amount of \$1,190.73, funded by the Data Processing Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Hammen moved, Weber seconded the motion to approve the Village of Kimberly 2021 MS4 Annual Report. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Memorial Park 2022 fountain maintenance plan in the amount of \$2,178.00, and the proposed 2023 budget for fountain maintenance and updates funded by the Stormwater Utility. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the replacement of two (2) restroom doors at Sunset Park Shelter 1 in an amount not to exceed \$4,950.00, funded by the Parks Expense Account 101-5520-200. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the Special Event Permit for Paperfest from Tuesday, July 12, 2022 through Monday, July 18, 2022, at the Amphitheater and Sunset Park. After a discussion about allowing other programmed park events to continue their scheduled activities during Paperfest's set-up days and making suggestions for directing more

Paperfest funds toward park infrastructure needs, the motion passed by unanimous vote of the Board.

Under Unfinished Business, Administrator Block provided an update on Mr. Kokjohn's complaint of noise from the Fox Valley YMCA pavilion. The Director of the YMCA informed the Village that the activity which typically takes place in the pavilion will be held at an off-site location. President Kuen informed Mr. Kokjohn that there was no landscape requirement for the build-out of the pavilion. Administrator Block will reiterate Mr. Kokjohn's complaint of noise to the Director and discuss how programming might be changed to address it. She will also encourage the YMCA to plant trees. President Kuen advised Mr. Kokjohn to call the police when he thought the YMCA was in violation of the noise ordinance, so that the police could take a reading on his lot line and issue a citation if that was necessary.

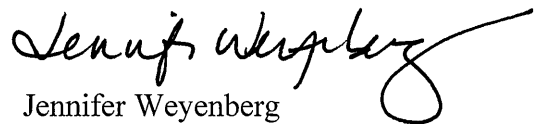
There was no new business.

Trustee Hammen moved, Weber 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 and land sales. The motion carried by a unanimous vote and the Board adjourned at 6:35 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:46 pm.

Trustee Trentlage moved, Hammen seconded the motion to approve the sale of property located at 200 W. Papermill Run, parcel no. 250-0929-98, to Kimberly Riverfront, LLC. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:47 pm.



Jennifer Weyenberg
Clerk-Treasurer