

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 2, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, and Fox Valley Metro Police Captain Slotke, Library Director Selwitschka was absent and excused. Also attending the meeting was McMahon Engineer Werner and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve the minutes of the April 4, 11, 18 and 25, 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 – April 18, 2022
Water Commission – April 5, 2022

Trustee Weber moved, Hammen seconded the motion to approve the automated refuse truck purchase surcharge in the amount of \$3,800.00 funded by the 2023 Street Equipment Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried unanimously.

Trustee Hammen moved, Trentlage seconded the motion to award the contract for the Kennedy Avenue concrete multimodal trail , green dot sidewalk and concrete street patching projects (McM. No. K0001-09-21-00676), to the low bidder Al Dix Concrete, Inc. in the amount of \$183,306.00. The motion carried by unanimous vote by the Board.

Fox Valley Metro Police Captain Slotke reported that they have 2 new police recruitments awaiting drug/physical testing.

Operations Director Dannhoff reported that Library entrance concrete work is scheduled to begin at the end of this month.

Community Enrichment Director Femal reported that work is continuing in Van Daalwk Park.

Library Director Selwitschka was absent and excused.

Community Development Director Block reported that Festival Foods will be coming to the former Shopko building. Tentative timeline for occupancy is Fall of 2023.

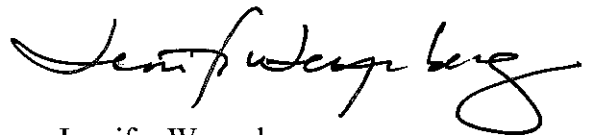
Community Development Director Block also reported of the executed East Side Mill Site Development Agreement for TID 6. The village will continue to work with developers in putting in public infrastructure for this site.

Administrator Block reported that Open Book and Board of Review will be coming up this month.

There was no unfinished business.

Trustee Hammen reported that he serves on the East Central Wisconsin Planning Commission, and they announced that the Village of Kimberly would be receiving 500,000 for the Multi Mobile Trail.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:10 pm.

A handwritten signature in black ink, appearing to read "Jennifer Weyenberg". The signature is fluid and cursive, with a large loop at the end.

Jennifer Weyenberg
Clerk-Treasurer