

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
May 16, 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, two residents and one member of the media.

Trustee Hietpas questioned the cost of adirondack chairs for Treaty Park. Administrator Block mentioned that she thought the chairs were paid for through a funding source but would confirm with Director Femal and report back to the board.

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

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

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Jack Grafmeier Memorial Tournament Variance Request. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Agreement to Participate in the Outagamie County-wide All Hazard Mitigation Plan.

There was no unfinished business.

A Village of Kimberly resident voiced her concerns about overflow parking at Sunset Park. She discussed the many cars that are parked on the grassy areas, when there are many open spaces in various parking lots within the park. She also had concerns regarding speeding issues and parking violations. President Kuen appreciated her input and would be speaking with Park Director Femal and the Street Department about placement of signage within the park.

Trustee Hammen moved, Gaffney seconded the motion to move into Closed Session per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee or conducting other specified public business whenever competitive or bargaining reasons require a closed session. *Personnel Matters*. The motion carried by a unanimous vote and the Board adjourned at 6:09 p.m.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:31 pm.

Trustee Hammen moved, Gaffney seconded the motion to approve the Administrator/Community Development Director Position Description.

Trustee Tentlage moved, Hammen seconded the motion to approve the Agreement for Professional Services between the Village of Kimberly and McMahon Associates, Inc. for Executive Selection in an amount not to exceed \$14,000.00.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:32 pm.



Jennifer Weyenberg
Clerk-Treasurer