

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JUNE 6, 2022

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

Trustee Trentlage moved, Weber seconded the motion to approve the minutes of the May 2, 9, 16, and 23, 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 – May 16, 2022
Water Commission – May 3, 2022
Plan Commission- May 17, 2022

Trustee Hruzek moved, Gaffney seconded the motion to approve the Village of Kimberly's Emergency Response Plan. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the purchase of a Wolter, Inc. (Generac) generator in the amount of \$64,683.00 funded by the Complex Trust Fund. A Roll Call vote was taken with 6 ayes, 0 nays and the motion carried unanimously.

Fox Valley Metro Police Chief Meister reported that they have two new police officers in the field training process. There were also two retirements, Officer Thorson retired after 32 years of service and Police Clerk Ann Vanden Heuvel retired after 17 years of service.

Operations Director Dannhoff reported that he had nothing further, other than the information in the reports, but it was noted that construction in the village was amping up.

Community Enrichment Director Femal reported that the boat launch kiosk is up and running for daily and seasonal passes. She also noted that vandalism is increasing in the parks and the damages are becoming more significant and more costly.

Library Director Selwitschka is looking ahead to a busy summer with many programs starting already. The Community Garden is planted and is looking good. The summer reading program is under way, and they have 500 plus readers signed up so far. They're also having a baby goat Story-time Program at Lamers Dairy next Wednesday, June 15th from 10:30-11:30.

Community Development Director Block reported that the last two open lots have been purchased by the builder at Papermill Estates. They will be closing on those properties by the end of June 2022.

Administrator Block wanted to mention that she completed the submittal of the East and West Kennedy projects to WisDOT for the Bi-partisan Infrastructure Law Funds. She also continues to work on the draft of the Capital Improvement Plan for 2023-2027

There was no unfinished business.

There was no new business.

Trustee Trentlage moved, and Trustee Hruzek 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 and (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. *Personnel Matters and TID 6 Land Sale.*
The motion carried by unanimous vote and the Board adjourned at 6:16 pm.

Trustee Hietpas moved, Trustee Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:24 pm.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the offer to purchase Lot 13, CSM 7616 (200/202 Clubhouse Lane). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the offer to purchase Lot 14, CSM 7616 (206/208 Clubhouse Lane). The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trustee Hruzek seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:25 pm.



Jennifer Weyenberg
Clerk-Treasurer