

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
August 8, 2022

President Kuen called the meeting to order at 6:00. Appearing in person were Trustees Gaffney, Hietpas, Hammen and Weber. Also present were Interim Administrator Hermus, Clerk-Treasurer Weyenberg, Department of Operations Dannhoff, Community Enrichment Director Femal. FVMPD Chief Meister was at a call for service and Library Director Selwitchka was absent.

Trustee Hammen moved Trustee Gaffney seconded the motion to approve the minutes of the July 5, 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.

Plan Commission-July 19, 2022

Water Commission – July 5, 2022

Library Board – July 18, 2022

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve a Special Event Permit for the 2023 American Cancer Society Paw Burner. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister was currently responding to a call for service.

Department of Operations Dannhoff indicated that a business owner asked if they could open up Kimberly Avenue to thru traffic. He did not feel comfortable doing that to the end, but noted that he purchased a sign saying that the road was open to businesses. That would be installed as soon as it gets here.

Community Enrichment Director Femal reported that their department received free dirt from Don Hietpas and Sons. They will be using that to prepare the ice rink for this winter. Touch A Truck was another success this year. Beach staff, along with P&R Summer Assistant Hallie Dix will be touching up some of the unique and unwanted artwork located in the tunnel by the YMCA.

Library Director Selwitschka was absent.

Community Development Interim Director Hermus reported that development on the trails is moving forward and is on schedule. Last 2 lots in Papermill Estates have been closed on and structures are being built. Paperwork for filing upcoming grants is being organized and nearing completion.

Interim Administrator Hermus reported that the Strategic Planning meetings are wrapping up (tonight after the board meeting) and with staff next week. A transition plan is also being put together for the new Administrator coming in.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the appointment of Margaret Mahoney as the new Village of Kimberly Administrator/Community Development Director. She will begin her duties on September 19, 2022. The motion carried by unanimous vote of the board.

There was no unfinished business.

There was no new business.

The board continued forward as a functioning board to carry on with the scheduled Strategic Planning Meeting.

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

Jennifer Weyenberg
Clerk-Treasurer