

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**August 15, 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 Interim Administrator Hermus, Clerk-Treasurer Weyenberg, Village Engineer Brad Werner, and four Village of Kimberly residents.

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

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

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Payment #2 to Don Hietpas and Sons, Inc. for the Kimberly Ave Water Main Reconstruction in the amount of \$439,663.14. The motion carried by unanimous vote of the Board.

There was no unfinished business.

A petition was brought forth with signatures from nine residents residing on Birch St. The residents welcome the revitalization of the Birch Street Center but have expressed concerns about parking from the Birch Street Center patrons. Their concerns are outlined below:

- The increased vehicle traffic caused by the growth of use of Birch Street Center has presented significant traffic safety issues, including but not limited to:
  1. Loss of visibility and /or vehicle clearance when turning on to or off of Birch St. onto Kimberly Ave.
  2. Excessive vehicle speed and traffic on Birch St. that poses risks to pedestrians and children.
  3. Unacceptable danger to pedestrians crossing the Birch St and Kimberly Ave intersection.
  4. Restricted traffic flow and access to driveways on Kimberly Ave and Birch St caused by parking on both sides of the street.
- The residents of the neighborhood have lost or diminished use of on street parking and the parking issues are causing problems with garbage and recycling collections.

The board listened to their concerns and would be looking at solutions to help with these issues.

Trustee Hammen moved, Trustee 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. *Sale of public property negotiations.* The motion carried by a unanimous vote and the Board adjourned at 6:11 pm.

Trustee Hammen moved, Trustee Hruzek seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:35 pm.

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:36 pm.

A handwritten signature in black ink, appearing to read "Jennifer Weyenberg". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Jennifer Weyenberg  
Clerk-Treasurer