

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
September 12, 2022

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

Trustee Hammen moved Trustee Weber seconded the motion to approve the minutes of the August 1, 8, and 15, 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-no meeting

Water Commission – August 2, 2022

Library Board – no meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve needed electrical repairs to the Fire Department Rescue truck for the safety of its operation. The motion carried by unanimous vote of the Board. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried unanimously.

Advisory was given to add Archive Social to the 2023 budget to pursue discounted contract price rates.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve 2022 FVMPD budget amendments to allow for the purchase of 6 new security cameras and Axon Signal sidearm firearm holster attachments. These holster devices will activate the officer's body worn camera whenever they draw their pistol from the holster. These items would be reimbursed through the WI LEA Grant. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Special Event Permit for the Kimberly High School 2022 Homecoming Events dated 10/5/2022 and 10/7/2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Special Event Permit for ROG Haven Send Off on September 17, 2022, contingent upon receipt of permit fees and certificate of insurance. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2023-2024 Assessor Contract with Bowmar Appraisal, Inc. The motion carried by unanimous vote of the Board.

Trustee Hammen moved Trustee Weber seconded the motion to approve Certificate of Payment #2 in the amount of \$238,173.08 to Peters Concrete, Co. for Van Roy Rd Street Reconstruction. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Certificate of Payment #3 in the amount of \$643,839.40 to Don Hietpas and Sons, Inc. for Kimberly Ave. Water Main Reconstruction. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Certificate of Payment #1, in the amount of \$164,114.35 to Al Dix Concrete, Inc. for Kennedy Ave Concrete Multi-Modal Trail and Annual Sidewalk Improvements. The motion carried by unanimous vote of the Board.

Trustee Hammen moved Trustee Weber seconded the motion to approve the Kimberly Amphitheater's request for \$3500.00 in financial support to be repaid in full to the Village of Kimberly within 24 months. The motion carried by unanimous vote of the Board.

Trustee Hammen moved Trustee Weber seconded the motion to approve Resolution Number 12, Series 2022. Resolution authorizing Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs from The Wisconsin DNR. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister reported that patrol officer and clerk vacancies are being filled. Field training is wrapping up and officers are going solo.

Department of Operations Dannhoff reported that a trail stop sign is being installed at the intersection of Lamers and Van Elzen for establishing notice of right of ways. It was also noted that three pieces of obsolete street equipment was sold at auction last week.

Community Enrichment Director Femal reported that work will begin Friday on painting over the graffiti in the CE tunnel. A special anti-graffiti coating will be also applied, to hinder future vandalism. Preparations are also being made on the routes for the upcoming marathon this weekend.

Library Director Selwitchka reported that the library will be closing at 4:00pm next Monday for Strategic Planning. Marcie Karner's beautiful hand-made "Kimberly" quilt will now be on display in the library. The Fox Cities Bookfest will soon begin, and we have a local author that will be at the library October 14th, describing his childhood as a Hmong refugee.

Community Development Interim Director Hermus reported that staff met to discuss encumbrances in the Certified Survey Maps for Wilson Place LLC and those processes are continuing.

Interim Administrator Hermus reported that preparations are being made to welcome the Village's new administrator, Maggie Mahoney next Monday.

There was no unfinished business.

Carl Schumacher was honored for his many years of service at the last Amphitheater meeting. Marcia Trentlage also spoke at a Habitat for Humanity Home dedication in the Village of Kimberly.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn into Closed Session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into Open Session per the posted Agenda. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote.



Jennifer Weyenberg
Clerk-Treasurer