

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**December 5, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hruzek, Trentlage, Weber, Hammen, and Hietpas. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, FVMPD Chief Meister via tele-conferencing, Community Enrichment Director Femal, Library Director Selwitchka, Brad Werner of McMahon and Associates, and one member of the media.

There was no unfinished business.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board meeting minutes of November 7, 14, and 28, 2022 village board minutes. The motion carried by unanimous vote of the Board.

The board received and recognized the November minutes for the Library Board and Water commissions. Trustee Hammen questioned why the library chose to waive library fines. Library Director Selwitchka noted they were only eliminating the overdue fines up to 60 days. Once library material is 60 days overdue, a notice will be sent, and patrons will need to pay amount due then.

Chief of Police Meister reported that winter overnight parking regulations are in effect from 2a-6a, December 1st through April 1st. If needed, residents may go to the website to request special permission to park overnight.

Director of Operations Dannhoff noted that Jason's Tree service started taking down diseased ash trees throughout the village.

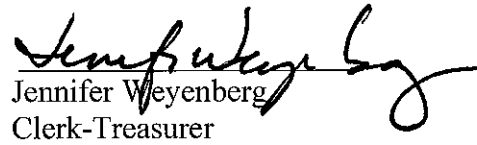
Community Enrichment Director mentioned that a \$25,000 DNR Urban Forestry grant was awarded to the village to help with costs of tree removal and tree replacement. The Angels Among Us fund raiser brought in over two hundred dollars to help with the Giving Tree program, sponsored by the Kimberly Key Club. It was also noted that the ice rink will be lighted this year.

Library Director Selwitchka noted the library will host a local author's presentation on Wednesday night.

Administrator/ Community Development Director Mahoney attended the Fox Cities Economic Development meeting. She may host the meeting locally here in February to let other communities know of what's up and coming in the Village of Kimberly.

Kevin Sturn is running for Outagamie County Executive and introduced himself to the board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:17 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 12/06/2022  
Approved by Village Board 01/09/2023