

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
MARCH 6, 2023**

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

**Convene into a Public Hearing on the Partial Vacation of Street Right-of-Way (Van Roy Rd)**  
Trustee Trentlage moved, Trustee Hammen seconded the motion to convene into a Public Hearing at 6:01 pm. The motion carried by unanimous vote of the Board.

There were no persons speaking for/against the matter.

**Close Public Hearing and Reconvene**

Trustee Hammen moved, Trustee Weber seconded the motion to close the Public Hearing at 6:02pm. The motion carried by unanimous vote of the Board.

**Unfinished Business**

None

**Update on CTH CE and Railroad Street project**

Administrator Mahoney provided an update on the CE and Railroad St project. She stated that Outagamie County received additional funding for the project. This decreased the Village's portion to 274,000.00, down from the budgeted amount of 346,000.00.

**Resolution No. 3, Series 2023 for Partial Vacation of Street Right-of-Way (Van Roy Rd)**

Trustee Weber moved, Trustee Trentlage seconded the motion to approve Resolution No. 3, Series 2023 for the Partial Vacation of Street Right of Way (Van Roy Rd). The motion carried by unanimous vote of the Board.

**Resolution No. 4, Series 2023 Declaring Intent to Exercise Special Assessment Powers for Sunset Drive**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Resolution No. 4, Series 2023 for a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers to Sunset Drive. The motion carried by unanimous vote of the Board.

**"Class B" License for Timber Tap, LLC (Agent Paul Driessen)**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve a "Class B" License for Timber Tap, LLC (Agent Paul Driessen) The motion carried by unanimous vote of the Board.

**Pay Request #1 payable to Jossart Brothers, Inc. for \$291,797.72 for 2022 Utilities Construction for the Blue Development**

Trustee Hammen moved, Trustee Weber seconded the motion to approve Pay Request #1, payable to Jossart Brothers, Inc., for \$291,797.72 for 2022 Utilities Construction for The Blue Development. The motion carried by unanimous vote of the Board.

**Final Pay Request payable to Vinton Construction Co. for \$18,985.96 for 2020 Street Construction**

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Final Pay Request to Vinton Construction Co. for \$18,985.96 for 2020 Street Construction. The motion carried by unanimous vote of the Board.

**Minutes of the 02/20/23 and 02/27/23 Village Board Meetings**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board meeting minutes for February 20 and 27, 2023. The motion carried by unanimous vote of the Board.

**Appoint President Kuen as Village Representative to the Appleton Redevelopment Authority Exhibition Center Advisory Committee**

Trustee Hammen moved, Trustee Trentlage seconded the motion to appoint President Kuen as the Village of Kimberly representative to the Appleton Redevelopment Authority Exhibition Center Advisory Committee for a 2-year term, expiring in January 2025. The motion carried with 5 ayes and 0 nays. President Kuen abstained from voting.

**Receive Minutes from Boards and Commissions**

The board received and recognized the February 2023 minutes for the Library Board, Water Commission, and Plan Commission.

**Reports**

FVMMPD Chief Meister reported that they are conducting the first round of interviews for new recruits. They will narrow down to the top six and then present to the Joint Police Commission on Tuesday, March 14, 2023. There was discussion on the K-9 Program and its success and maybe even its expansion.

Community Enrichment Director Femal mentioned that a representative from a log rolling organization, located on the west side of the state is looking to expand to our area. She will be having more discussions with the representative about the program, as they may be offering lessons. The Village has also been awarded \$668,667.00 in TAP funding for the expansion of the Multi- Modal Trail.

Library Director Selwitchka noted that the Friends of the Library meeting is coming up and the summer reading program and other activities will be discussed.

Administrator/Community Development Director Mahoney noted that the press release for The Blue Development went out last week, so she is receiving a fair amount of feedback from that announcement.

Administrator Mahoney mentioned that with Director Dannhoff's recent departure, her staff is helping fill in the gaps until a replacement is hired.

**Public Participation**

A member of the audience had a question about TAP funding. Community Enrichment Director stated that TAP funding was Transportations Alternatives Programs, funding by the DOT. It's a federal program that is being used for the expansion of the multi-modal trail in the Village.

**Closed Session**

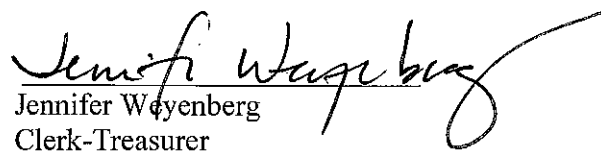
Trustee Hammen moved, Trustee Trentlage seconded the motion to move into Closed Session at 6:26 pm per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee. *Director of Operations* search and 19.85 (1)(e) to deliberate or 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- *Developers Agreement*. The motion carried by unanimous vote of the Board.

**Reconvene**

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into Open session. The motion carried by unanimous vote of the Board and reconvened at 6:48 pm.

**Adjournment**

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:49 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 03/08/2023.  
Drafted by SKB  
Approved by Village Board 03/20/2023.