

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
April 3, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Weber, Hammen, and Hruzek. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Library Director Selwitschka, one member of the media and three residents.

Approval of Minutes from the 03/27/23 Meeting

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Village Board minutes for 03/27/2023. The motion was carried by unanimous vote of the Board.

There was no unfinished business.

New Business for Consideration and Approval:

Resolution No. 5, Series of 2023, Declaring the Village's Intent to Exercise Special Assessment Powers for the Installation and Construction of Municipal Improvements- Sunset Drive

Trustee Trentlage moved, Trustee Weber seconded the motion to approve Resolution No. 5, Series of 2023, Declaring the Village's Intent to Exercise Special Assessment Powers for the Installation and Construction of Municipal Improvements- Sunset Drive. The motion was carried by unanimous vote of the Board.

Award Contract for the 2023 Sunset Drive Street Construction, McM. No. K0001-09-22-00637.00, to low the bidder Vinton Construction Co., in the amount of \$645,688.94

Trustee Hammen moved, Trustee Trustee Trentlage seconded the motion to approve the contract for the 2023 Sunset Drive Street Construction to low bidder Vinton Construction Co., in the amount of \$645,688.94. The motion was carried by unanimous vote of the Board.

Award Contract for the 2023 Sunset Drive Sanitary, Water and Storm Sewer Construction, McM. No. K0001-09-22-00637.02, to the low bidder, Jossart Brothers, Inc., in the amount of \$1,191,898.00

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the contract for the 2023 Sunset Drive Sanitary, Water and Storm Sewer Construction, to the low bidder, Jossart Brothers, Inc., in the amount of \$1,191,898.00. The motion was carried by unanimous vote of the Board.

Award Contract for the Sunset Beach Splash Pad Project Design and Engineering to Parkitecture + Planning, Inc. for an amount not to exceed \$25,850.00.

Trustee Trentlage moved, Trustee Weber seconded the motion to approve the contract for the Sunset Beach Splash Pad Project Design and Engineering to Parkitecture + Planning, Inc. for an amount not to exceed \$25,850.00. Roll call was taken, with 7 ayes and 0 nays. The motion was carried by unanimous vote of the Board.

Award Contract for updating Village 5-year Comprehensive Open Space and Recreation Plan to Ayres for an amount not to exceed \$14,900.00.

Trustee Hammen moved, Trustee Trustee Trentlage seconded the motion to approve the contract for updating the Village 5-year Comprehensive Open Space and Recreation Plan to Ayres for an amount not to exceed \$14,900.00. Roll call was taken, with 7 ayes and 0 nays. The motion was carried by unanimous vote of the Board.

Award Contract for the 2023 Grading and Gravelling for the Blue Development, McM. No. K0001-09-21-00400.02, to the low bidder, MCC, in the amount of \$973,079.51.

Trustee Weber moved, Trustee Hammen seconded the motion to approve the contract for the 2023 Grading and Gravelling for the Blue Development to the low bidder, MCC in the amount of \$973,079.51. The motion was carried by unanimous vote of the Board.

Purchase Sewer Camera from McQueen Equipment for \$11,750.00

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the purchase of a sewer camera from McQueen Equipment for \$11,750.00. The motion was carried by unanimous vote of the Board.

Arbor Day Proclamation 2023

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2023 Arbor Day Proclamation. The motion was carried by unanimous vote of the Board.

2023 Fox Cities Marathon Special Events Permit

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve a Special Event Permit for the 2023 Fox Cities Marathon. It will be held September 17, 2023. The motion was carried by unanimous vote of the Board.

Flea Market Permit for Antique Up, 850 E. Maes Ave.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve a Flea Market Permit for Antique Up at 850 Maes Ave. Proposed dates are May 6, June 3, June 17, July 1, July 15, August 5, August 19, and September 2. The motion was carried by unanimous vote of the Board.

Receive Minutes of various Boards and Commissions

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

Reports:

Chief of Police Report

FVMPD Chief Meister was absent and excused from the meeting. There were no questions regarding the monthly report.

Director of Public Works/Zoning Administrator Report

Director of Public Works/Zoning Administrator Ulman noted that because of the heavy snowfall in March, the crew has been busy moving snow daily to prevent flooding issues. He also mentioned the recent vacancies in the street department. John Grafmeier retired after 38 years of service. Director of Operations Dannhoff left for another position and Director Ulman is now filling that position.

Community Enrichment Director Report

Community Enrichment Director Femal mentioned the plans of planting perennials along Eisenhower Drive this May. She plans to have a Community Planting Event to accomplish this task. New trees will also be arriving soon.

Library Director Report

Library Director Selwitschka noted that the library is gearing up for the start of summer programs. She also mentioned that two authors will be making appearances. One is a local author and the other is a children's author, who will also be going to the local schools for presentations.

Administrator/Community Development Director Reports

Administrator/Community Development Director Mahoney mentioned that she had nothing to add to her monthly reports but was open to any questions that anyone may have.

Clerk-Treasurer Report

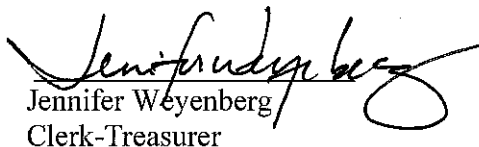
Clerk Treasurer Weyenberg mentioned that with a new vacancy in the Central Office, responsibilities have been distributed to remaining personnel. The front office has been busy with early voting the past two weeks and preparation for the election tomorrow.

Public Participation

There was no public participation.

Adjournment

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 6:18 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 04/05/2023.

Drafted by SKB

Approved by Village Board 04/17/2023.