

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
August 7, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, 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, FVMPD Chief Meister (via telephone) Brad Warner with McMahon and Associates and members of the media.

Approval of Minutes from the 07-24-2023 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes for 07-24-2023. The motion was carried by unanimous vote of the board.

Unfinished Business:

Update Wallace/Washington Intersection

Director Ulman updated the board that discussions were ongoing with other municipalities regarding improvements to the above intersection, such as repainting traffic lines, removing obstructive signs, and cutting tree branches.

Outdoor Warning Siren Relocation

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the relocation of the outdoor warning siren, with a steel pole costing an additional \$2500.00. Trustees Hammen, Gaffney, Hruzek, Trentlage, and Karner were all ayes. President Kuen and Trustee Hietpas were nays. The motion was carried by majority vote of 5-2.

Storm Sewer Repair on Railroad and CTH CE (tabled at 7/24/23 meeting)

Trustee Trentlage moved, Trustee Hammen seconded the motion to take this item off the table. The motion was carried by unanimous vote of the board. Brad Warner of McMahon and Associates doesn't recommend this repair as there is very little water flowing through. The board wants to negotiate the village's fair share. Therefore, the board won't be approving the 24,000.00 cost of the project at this time.

New Business

None

Receive Minutes of various Boards and Commissions

The board received and recognized the July 2023 minutes for the Library Board and Water Commission.

Reports:

Chief of Police

Chief Meister (via telephone) noted the Annual National Night Out was held in Little Chute this year and was a success. The department also provided traffic control for Bike to the Beat, without any incidences. The Chief also wanted to mention that new department radios, funded by carryover funds, will be arriving soon.

Director of Public Works/Zoning Administrator

Director Ulman mentioned that sandblasting is continuing on the water tower. He also noted that concrete patching is taking place throughout the village.

Community Enrichment Director

Director Femal noted that the summer baseball season had come to an end in July. Again, this year had been challenging with lack of personnel, but they muddled through. She also mentioned that Sunday, August 13th will be the last day that the beach will be open for the season. Although the next day it will be open for Bark at the Beach, running 3 weeks in August.

Community Development Director

Director Mahoney noted that she had nothing in addition to her report but was open to any questions.

Administrator

Administrator Mahoney mentioned that budget season was currently in session. She noted a few changes within the budget calendar.

Clerk/Treasurer

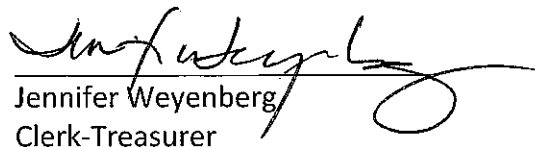
Clerk/Treasurer Weyenberg mentioned that voting records are being updated and ineligible voter records are being purged.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion was carried by unanimous vote at 6:31pm


Jennifer Weyenberg
Clerk-Treasurer

Dated 08/08/2023.
Drafted by SKB
Approved by Village Board 08/14/2023.