

MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
September 11, 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 (via telephone), Library Director Selwitschka, FVMPD Chief Meister, Brad Warner with McMahon and Associates and members of the media.

Proclamation of National Railroad Week

President Kuen proclaimed September 18-September 24, 2023, National Rail Safety Week and encourages all citizens to recognize the importance of rail safety education.

**Convene into a public hearing on the proposed rezoning of parcels-
250089208, 250089207, and 250089210 in TID 6 from R-3 Residential Medium Density and B-1
Business to R-5 Planned Residential**

Trustee Hammen moved, Trustee Trentlage seconded the motion to convene into a public hearing at 6:01 pm. Motion carried unanimously.

Dave Mertens, of 372/374 Wilson St asked if there was a traffic study completed for the rezoned area. He wanted to know if traffic would be increasing. There was no traffic study done for this rezoned area. It was mentioned that this was previously a mill site and heavy truck traffic was standard at that time. This will now just have residential traffic.

Close Public Hearing and Reconvene the Regular Meeting of the Kimberly Village Board

Trustee Karner moved, Trustee Hammen seconded the motion to close the public hearing at 6:04 pm and reconvene the regular Meeting of the Village Board. Motion carried unanimously.

Approval of Minutes from the 08-28-2023 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes for 08-28-2023. Motion carried unanimously.

Unfinished Business

None

New Business for Consideration and Approval

Ordinance No. 2, Series of 2023 Amending the Zoning Ordinance, Chapter 525, Municipal Code of the Village of Kimberly and the Official Zoning Map

Trustee Karner moved, Trustee Trentlage seconded the motion to approve Ordinance No. 2, Series 2023 Amending the Zoning Ordinance, Chapter 525 Municipal Code of the Village of Kimberly, and the Official Zoning Map. Motion carried unanimously. This ordinance amends the zoning on parcels 250089208, 250089207, and 250089210 to R-5 Planned Residential.

Certificate of Payment #1 to MCC, Inc. in the amount of \$189,421.39 for the 2023 Grading and Graveling of The Blue Development

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Certificate of Payment #1 to MCC, Inc. in the amount of \$189,421.39 for the 2023 grading and graveling of the Blue Development. Motion carried unanimously.

Temporary Class "B" Retailer License for Heart of the Valley Lions Club

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Temporary Class "B" Retailer license for the Heart of the Valley Lions Club. Motion carried unanimously. The event, Slayer Sunset Showdown 7u Baseball Tournament, is set for 09/15/23-09/17/23 on the Lower Diamond at Sunset Park.

Purchase of Stump Grinding Services

Trustee Hammen moved, Trustee Karner seconded the motion to approve stump grinding services with Best Stump Grinding, LLC in the amount of \$16,000.00 for 200 stumps. Motion carried unanimously.

Special Event Permit Request KHS Homecoming Events on 09/27/23 and 09/29/2023

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Special Event Permit Request for Kimberly High School Homecoming Events on 09/27/2023 and 09/29/2023. Motion carried unanimously.

Jeff Asman, of 622 Highview Ln expressed his concerns about the High School Homecoming fireworks and winds that could cause blowing debris. President Kuen noted that both the Kimberly Fire Department and FVMPD would be present at the event.

President Kuen's appointments to Kimberly Water Utility Commission (two terms each expiring 09/30/2026)

Trustee Karner moved, Trustee Hammen seconded the motion to approve President Kuen's appointments to the Kimberly Water Utility Commission. Gary Hanson and Roger Stienen will be re-seated, with each of their terms expiring 09/30/2026. Motion carried unanimously.

WE Energies Installation of Natural Gas in Blue at the Trail for \$31,475.28

Trustee Hammen moved, Trustee Karner seconded the motion to approve WE Energies installation of natural gas in the Blue at the Trail for \$31,475.28. Motion carried unanimously. These costs will be reimbursed through future customer connections.

WE Energies Installation of Electric Facilities in Blue at the Trail for \$66,517.36

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve WE Energies installation of electric facilities in the Blue at the Trail for \$66,517.36. Motion carried unanimously. These costs will be reimbursed through future customer connections.

WE Energies Installation of Street Lighting in Blue at the Trail for \$30,587.52

Trustee Hammen moved, Trustee Karner seconded the motion to approve WE Energies installation of street lighting in the Blue at the Trail for \$30,587.52. Motion carried unanimously.

Design of West Kennedy Avenue Reconstruction Project for STP-Urban Grant Application

The village is reapplying for a 2024-2029 STP-Urban grant for the reconstruction of the western section of Kennedy Ave. (Railroad St. to tracks on Marcella Ave.) The village previously applied in 2022 but did not receive the grant and there is an opportunity to increase the Multi-Modal score by adding on-street bike lanes to the new grant submission. After discussion, the consensus was that adding the bike lanes is unnecessary since a trail was installed on Kennedy Ave. between Cobblestone Ln. and the roundabout. No action was taken.

Receive Minutes of various Boards and Commissions

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

Reports

Chief of Police

Chief Meister mentioned that in addition to his report, the department would be interviewing 2 new candidates for CSO positions this week.

Director of Public Works/Zoning Administrator

DPW/Zoning Administrator Ulman mentioned that T intersections are being painted throughout the village and they've had mostly positive feedback regarding the process. Director Ulman also stated that an Assisted Pedestrian Signal System is going to be installed at the intersection of Washington St/Wallace St. It will communicate when to walk/not walk on those streets.

Community Enrichment Director

Community Enrichment Director Femal added to her report that Jason's Tree is scheduled to finish tree cutting in the Village. She also indicated that the Scavenger Hunt has been successful by encouraging new business participation and bringing these businesses new customers.

Library Director

Director Selwitschka reminded everyone of the Salsa Competition in the library on 09/12/23 and they have 14 teams registered. She invited everyone to come and have a taste.

Community Development Director

Director Mahoney noted that she will be attending a couple of community leader groups in the next week. Also, she wanted to mention that she is working with the financial advisors from Baird should there be any possible revisions to Developer Agreements.

Administrator

Administrator Mahoney mentioned that the Budget process is proceeding, and she will be meeting with Department Heads within the next week. She also noted that the Complex Generator has the needed part and hopefully the installation will happen soon.

Clerk/Treasurer

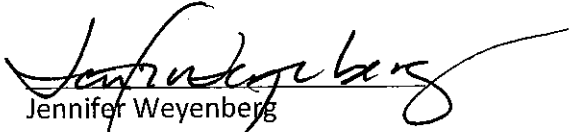
Clerk/Treasurer Weyenberg noted that they received a good pool of candidates for the Deputy Clerk/Admin Assistant Advanced position. Interviews are scheduled for this week. This position replaces a position that was vacated in March, along with restructuring of responsibilities in the Central Office.

Public Participation

Chuck Reetz of 370 N Roger St voiced his concerns for the need of a stop sign at Roger St and Welhouse Dr. He noted that there's a lot of speeding cars and drivers not paying attention (looking at their cell phones) and other distractions. He worries about the small children playing in the neighborhood and a tragic accident happening. President Kuen and Director Ulman noted his concern.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried unanimously at 6:38 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 09/12/2023.
Drafted by SKB
Approved by Village Board 09/18/2023.