

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 6, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Trentlage, Karner, Hietpas and Hruzek, Trustee Hammen was absent and excused. Also present were Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Library Director Selwitschka, Fire Chief Hietpas, EMS Director Smith, FVMPD Chief Meister (via-telephone) and Brad Werner with McMahon & Associates.

President's Remarks

Welcome to the Village two new employees, Erica Ziegert, Deputy Clerk and Bill De Jong, Street Foreman. He also introduced Terri Smith in her new role as the new EMS Director.

Approval of Minutes from the 10-30-2023 Meeting

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the Village Board minutes from 10-30-2023. The motion carried by unanimous vote of the board.

Unfinished Business:

None

New Business:

EMS Request to Purchase AED

President Kuen confirmed that the purchase was going to come from the Trust Fund from a donation with EMS Director Smith. Trustee Trentlage moved, Trustee Hruzek seconded the motion to purchase the AED. The motion carried by a roll call vote 6-0.

Receive Minutes of various Boards and Commissions

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

Reports:

Chief of Police

Chief Meister (via telephone) mentioned the opening of the R-Cut intersection at Railroad and CE. He noted that the signs going eastbound are going to be adjusted to help drivers navigate the left turn only lane sooner. It was asked if there were any accidents in the new intersection and while Chief Meister wasn't aware of any and was going to look into it, President Kuen did mention he observed one.

Director of Public Works/Zoning Administrator

Director Ulman discussed the new backup generator at the Municipal Complex, the concrete has been poured and we are waiting on WE Energies to schedule a date to get the generator installed. He mentioned that we are looking at about a 16 month wait

to get the new automated garbage truck. Also, the water tower painting project has been completed.

Community Enrichment Director

Director Femal noted that last leg of the Riverfront Trail is being completed. There is going to be a railing system being installed on the hill for patron safety. Also noted that the mural on the side of the Timber Innovations building has been completed. She will be getting an artist statement and that information will be posted on social media soon.

Library Director

Director Selwitschka stated they had a good month in October with a couple of fundraisers with the Friends of the Library which raised over \$3,000. They had an exciting morning doing a puzzle exchange today. They had a couple hundred puzzles, and they were all gone within 15 minutes. She noted that the temporary closure of the Appleton library is expected to pick up business with our library and we are expecting to be able to handle it with no problems.

Community Development Director / Administrator

Director Mahoney was not in attendance for this meeting. President Kuen asked if anyone had any questions they wanted to have forwarded on to Director Mahoney. Trustee Trentlage just wanted to clarify that with the increase in facility rental fees for 2024, people that already reserved 2024 dates would not have to pay the additional cost. This was confirmed.

Clerk – Treasurer


Clerk Weyenberg noted that the addition to the new employees coincided with open enrollment for benefits, so it was a busy month getting things wrapped up. Also, Erickson & Associates was here for the audit on October 30-31.

Public Participation

None

Adjournment

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote at 6:23 pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 11/07/2023.
Drafted by ELZ
Approved by Village Board 11/13/2023