

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**December 11, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Trentlage, Karner, Hammen, Hruzek and Hietpas. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Brad Werner of McMahan, a member of the media and members of the audience.

**President's Remarks**

President Kuen thanked Holly F. and staff for their hard work putting on the Village Staff Christmas Party.

**Approval of Minutes from the 12-04-2023 Meeting**

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 12-04-2023. The motion carried by unanimous vote of the board.

**Unfinished Business:**

None

**New Business:**

**Second Amendment to Rivers Edge Development Agreement**

President Kuen mentioned the information in the packet does work in the TIF model. Trustee Karner moved, Trustee Hammen seconded the motion to approve the second amendment to the Rivers Edge Development agreement. There was no additional discussion on this item. The motion carried by unanimous vote of the board.

**Certificate of Payment #1 to Speedy Clean Drain & Sewer in the amount of \$46,523.06 for 2023 Sanitary Sewer and Storm Sewer Cleaning and Televising**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the certificate of payment #1 to Speedy Clean Drain & Sewer in the amount of \$46,523.06 for the 2023 sanitary sewer and storm sewer cleaning and televising. There was no additional discussion on this item. The motion carried by unanimous vote of the board.

**Certificate of Payment #3 to MCC Inc. in the amount of \$302,822.49 for 2023 Grading and Graveling for the Blue Development**

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Certificate of Payment #3 to MCC Inc. in the amount of \$302,822.49 for 2023 Grading and Graveling for the Blue Development. There was no additional discussion on this item. The motion carried by unanimous vote of the board.

**Waste Oil Equipment Purchase for Street and Parks Building**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Waste Oil Equipment Purchase for Street and Parks Building to be paid from the Street Building Trust. Trustee Hietpas asked for clarification on the memo regarding being able to use the system in the current building. Director Ulman said that if there was a hiccup in building the new building, it could still be used with the current building. It was also noted that we have a partnership with Little Chute and Combined Locks

that we can do oil changes using their system while our building is being built. The motion carried by a Roll Call Vote 7-0.

**New Oil Equipment Purchase for Street and Parks Building**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the New Oil Equipment Purchase for Street and Parks Building to be paid from the Street Building Trust in the amount of \$24,565. Trustee Hietpas asked how the oil gets pumped into the vehicle. Director Ulman stated that there is a reel connected to the tank and will get pumped right into the vehicle. The motion carried by a Roll Call Vote 7-0

**Kayak System and Rental Vendor for Sunset Park Kayak Launch**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Kayak System and Rental Vendor for Sunset Park Kayak Launch. The Village would purchase an 8-kayak system for \$27,000 from vendor Rent.Fun and be reimbursed 50% (\$13,500) from the Fox Cities Convention and Visitor's Bureau from a grant. The purchase would come out of the Room Tax Trust Fund. Trustees had questions and concerns with vandalism, upkeep costs and cost of rentals. Contingent upon a legal review of the agreement, the motion carried by a 5-2 vote with President Kuen and Trustee Hietpas as nays.

**Appoint Election Inspectors to 2024-2025 term**

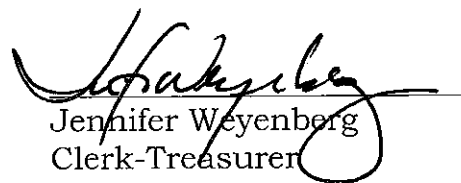
Trustee Hammen moved, Trustee Karner seconded the motion to approved the appointed Election Inspectors to the 2024-2025 term. The motion carried by unanimous vote of the board. See Exhibit A (attached).

**Public Participation**

None

**Adjournment**

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote at 6:15pm



Jennifer Weyenberg  
Clerk-Treasurer

Dated 12/12/2023.

Drafted by ELZ

Approved by Village Board 1-8-2024

EXHIBIT A

The following individuals request approval to be an Election Inspector for the 2024-2025 term.

**Appointments, Unaffiliated**

Kristen Berg	Rose Heinz	Deb Spranger
Peter Berg	Kim Hietpas	Ginger Stern
Lara Bleck	*Judy Hill, Chief	Marcia Trentlage
Danielle Block	Maggie Hohnberger	Donna Utke
John Brennan	Susan Kirk	Jane Van Hammond
Debra DeBruin	Barb Langman	Jeanne Vanden Heuvel
Christine Delveaux	Jan Lesperance	Lynn Van Grinsven
Sandra Frassetto	Rebecca Linekin	Pat Van Oss
Kyle Fuller	Debbie Ruplinger	*Jolene Van Thiel, Chief
Arleen Gebhart	Vicki Schmeling	Sandy Frechette
Mark Gebhart	Al Schmidt	Bob Wyngaard
Cathy Hackett	Carol Schmidt	

**Appointments, Submitted by Political Party**

Lois Brull (D)  
Jean Peltier (D)  
Betty Smedlund, Chief  
(R)  
James Kuhar (R)  
Judy Cassler (R)  
Phil Cassler (R)

