

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 5, 2024**

Pro Tem Lee Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Trentlage, Karner, Hietpas, Hammen and Hruzek. President Kuen was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Library Director Selwitschka, FVMPD Chief Meister, Brad Werner with McMahon & Associates and a member of the media.

President's Remarks

None

Approval of Minutes from the 1-22-2024 Meeting

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 1-22-2024. The motion carried by unanimous vote of the board.

Unfinished Business:

None

New Business:

Village IT Managed Services

Administrator Mahoney reviewed the Request for Proposals regarding the Village IT Managed Services. She indicated that we will be transitioning to Corporate Network Solutions as our new provider. There is no long-term contract, so approval from the board is not required. No action was taken on this item.

Reports:

Chief of Police

Chief Meister reviewed his report and highlighted the refresher training the department is doing including active threat training, the new squad car purchase coming up and in the activity section, the vehicle crashes is up due to weather conditions.

Director of Public Works/Zoning Administrator

Director Ulman did a quick recap of his report, mentioning the 3 plowable events including the ice issues, the move out from the street department to the Senior Center for Greg, Bill and Holly, and starting the asbestos abatement starting very soon in the street department building.

Community Enrichment Director

Director Femal was absent from this meeting, there was no discussion regarding her report.

Library Director

Director Selwitschka stated that the library is working on installing "new to us" shelving units that came from another library who is doing a remodel. Otherwise things are running like normal in the library.

Community Development Director / Administrator

Director Mahoney touched base on an upcoming event that is happening on Feb 6, 2024 regarding the Valley Transit in downtown Appleton and what changes might be happening in the near future. She also discussed having confirmed action that the final draft of the 2022 audit is in the works but doesn't know when we will be able to bring that to the Board.

Clerk – Treasurer

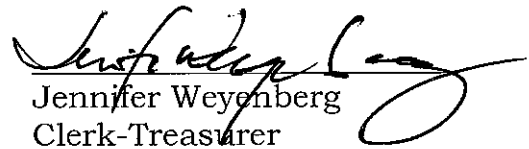
Clerk Weyenberg stated that we are still collecting tax bill payments in the office as well as mailed in payments. The tax bills were due January 31st, but we are still collecting through the grace period ending February 7th. We hosted a Badger Book training session for election inspectors last week so they could get a better feel for how the Badger Books work.

Public Participation

None

Adjournment

Trustee Karner moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote at 6:20 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 02/08/2024

Drafted by ELZ

Approved by Village Board 2-12-24