



**VILLAGE OF KIMBERLY, WI**  
**NOTICE OF VILLAGE BOARD MEETING**

**DATE: Monday, May 13, 2024**  
**TIME: 6:00pm**  
**LOCATION: Village Hall, Rick J. Hermus Council Chambers**  
**515 W. Kimberly Ave.**  
**Kimberly, WI 54136**

Notice is hereby given that a Village Board meeting will be held on Monday, May 13, 2024 at the Village Hall. This meeting is open to the public.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Approval of Minutes from the 05/06/24 meeting
- 6) Unfinished Business
  - a) None
- 7) New Business
  - a) Antique Up Flea Market Permit
- 8) Public Participation
- 9) Closed Session

The village board will meet in closed session pursuant to State Statute 19.85 (1)(c ) to consider employment, promotion, compensation, or performance evaluation related to the Administrator position. The board will also meet under 19.85 (1) (g ) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements.

It is expected that the Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on closed session matters.

- 10) Adjournment

**Village Board Virtual Option**

May 13, 2024, 6:00 – 6:30 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/277681341>

**You can also dial in using your phone.**

Access Code: 277-681-341

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Any person wishing to attend the meeting who because of their disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodation may be made.

# **VILLAGE OF KIMBERLY BOARD MEETING MINUTES 05/06/2024**

A meeting of the Village Kimberly Board was called to order on Monday, May 6, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Dave Hietpas, Lee Hammen, Norb Karner, Mike Hruzek and Marcia Trentlage

Staff Present: Clerk Jennifer Weyenberg, Director of Public Works/Zoning Administrator Greg Ulman and Police Chief Meister

## **President's Remarks**

President Kuen wanted to recognize that this is Municipal Clerk's Week and thank Clerk Weyenberg for her service to the Village.

## **Approval of Minutes from the 04-29-2024 Meeting**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 04-29-2024. Motion carried by unanimous vote of the board.

## **New Business**

### **Annual Municipal Separate Storm Sewer System (MS4) Permit**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the annual municipal separate storm sewer system (MS4) Permit. Motion carried by unanimous vote of the board.

### **6-month Class "B" Fermented Malt Beverage License for Kimberly Recreation Assoc., Inc. (Tim Wettstein, Agent)**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve 6-month Class "B" Fermented Malt Beverage License for Kimberly Recreation Assoc., Inc. (Tim Wettstein, Agent) with a license period of May 15, 2024 through November 15, 2024. Motion carried by unanimous vote of the board.

## **Department Reports**

The reports from the Chief of Police, DPW/Zoning Administrator, Community Enrichment Director, Library Director, Community Development Director and Village Administrator were presented. The reports are on file with the Village Clerk's Office.

## **Public Participation**

None

**Closed Session**

Motion by Trustee Hammen, second by Trustee Karner to enter closed session pursuant to State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation related to the Administrator position. The board also met under 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements. Motion carried by unanimous vote of the board at 6:13pm.

Motion by Trustee Hammen, second by Trustee Karner to reconvene open session. Motion carried by unanimous vote. No action was taken in open session on the closed session matters.

**Adjournment**

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote at 7:06pm.

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Jennifer Weyenberg  
Clerk-Treasurer

Dated 05/07/2024  
Drafted by elz  
Approved by Village Board \_\_\_\_\_



## Village of Kimberly REQUEST FOR BOARD CONSIDERATION

**ITEM DESCRIPTION:** Flea Market Permit for Antique Up

**REPORT PREPARED BY:** Jennifer Weyenberg, Clerk-Treasurer

**REPORT DATE:** May 13, 2024

**ADMINISTRATOR'S REVIEW / COMMENTS:**

**No additional comments to this report** \_\_\_\_\_

**See additional comments attached** \_\_\_\_\_

**EXPLANATION:**

As required by village ordinance §277-1, Antique Up is requesting a Flea Market permit. This permit shall be good for one year (June 1-May 31) and includes the following outdoor events:

June 1st  
June 29th  
July 13th  
August 10th  
September 7th  
September 21st

The property is located at 850 E. Maes Ave.

**RECOMMENDED ACTION:**

There have not been any issues with this business in the past. Staff recommends approval.