

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
08/05/2024**

A meeting of the Village Kimberly Board was called to order on Monday, August 5, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Kuen.

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

Board Excused: None

Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Police Chief Meister, Library Director Holly Selwitschka, Engineer Brad Werner and Judy Hebbe, a member of the media

President's Remarks

President Kuen thanked staff for the hard work in getting all the people who had rentals this past weekend re-situated at other locations due to the fuse being blown at the Village Hall which caused the uncertainty that the building would be up and running and available. It was noted that the issues at Village Hall had nothing to do with the newly installed backup generator.

Approval of Minutes from the 07-29-2024 Meeting

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board minutes from 07-29-2024. Motion carried by unanimous vote of the board.

Appointment of President Kuen, Appleton (Fox Cities) MPO Policy Board

Trustee Hammen moved, Trustee Karner seconded the motion to approve the appointment of President Kuen to serve as the Kimberly representative on the Appleton (Fox Cities) MPO Policy Board. The term for this appointment would continue until the Village Board acts to modify the appointment. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Refund Utility Charges for Wilson Place LLC

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the customer refund to Wilson Place LLC and authorize the Utility Billing Clerk to complete the adjustment. According to Municipal Code 425-7, the Village Board will determine whether a refund is due to the customer. Administrator Block recommended the refund be approved, totaling approximately \$6,000. Motion carried by unanimous vote of the board.

Department Reports

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

Public Participation

None

Closed Session

Trustee Hammen moved, Trustee Karner seconded the motion to enter closed session pursuant to Wis. Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it related to the U.S. Army Corps of Engineers settlement. Motion carried by unanimous vote of the board at 5:12pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:28pm. No action was taken on closed session matters.

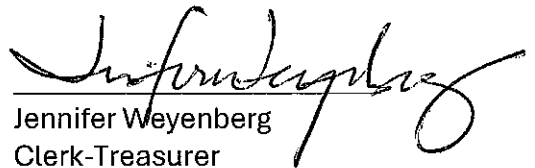
Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 5:30pm.

Dated 08/06/24

Drafted by: ELZ

Approved by Village Board 8-12-2024



Jennifer Weyenberg
Clerk-Treasurer