

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**

**AGENDA**

**March 2, 2020 – 6:00 p.m.**

**Village Hall – Rick J. Hermus Council Chambers**

1. Call to order at 6:00 pm by President Kuen.
2. Roll call.
3. Moment of Silent Reflection, Pledge of Allegiance.
4. President's Remarks.
5. Minutes of the February 3, 10, & 17, 2020 Board Meetings.
6. Bills and Claims for the month of February 2020.
7. Financial statements for the month of February 2020.
8. Minutes of various Boards and Commissions:
  - Police Commission – August 5, 2019 and November 6, 2019
  - Joint Library Board – December 17, 2019 and January 21, 2019
  - Water Commission – February 4, 2020
9. Consider for approval the purchase of seven (7) Motorola APX900 Radios for EMR staff from Baycom in the amount of \$14,837.46, of which \$3,600 will be from the EMR budget and the remaining \$11,237.46 to be funded by the Fire Department Capital Trust Fund.
10. Discuss the modification to the Sunset Park Trail Addition Plans.
11. Consider for approval the purchase of a Toro Sand Pro from Reinders for the Parks and Rec Department not to exceed \$20,254.37 to be funded by the Parks Improvement Trust Fund.
12. Consider for approval the authorization of Treasurer Danielle L. Block and Deputy Treasurer Barbara E. Rein to access and manage all Village of Kimberly and Kimberly TIF Accounts at Capital Credit Union.
13. Consider for approval Certificate for Payment #6, Final Payment, to Vinton Construction Co., for the 2018 Street Reconstruction (McM No. K0001-9-17-00847) in the amount of \$10,000.00.
14. Consider for approval Contract Change Order #3 for Vinton Construction Co., for the 2019 Street Construction (McM No. K0001-9-18-00858) in the amount of \$95,279.00.
15. Consider for approval Certificate for Payment #6 to Vinton Construction Co., for the 2019 Street Construction (McM No. K0001-9-18-00585) in the amount of \$116,975.01.
16. Consider for approval Certificate for Payment #1 to The MRD Group, for the Main Mill Buildings Demolition (McM No. K0001-9-18-00865) in the amount of \$79,800.00.
17. Consider for approval the proposal for 2020 TID No. 6 redevelopment environmental consulting services by GEI Consultants in the amount of \$5,000.00.

18. Consider for approval the Fox Valley Metro request to proceed with a K-9 foundation, fundraising and implementation of the K-9 Program.
19. Consider for approval the following:
  - a) Cigarette License
20. Chief of Police Report of Fox Valley Metro's prior month's activities and upcoming events.
21. Director of Operations Report of the Street Department's prior month's activities and upcoming events.
22. Community Enrichment Director's Report of the Park and Recreation Department's prior month activities and upcoming events.
23. Library Director's Report of the Joint Library's prior month activities and upcoming events.
24. Community Development Report of prior month activities and upcoming events.
25. Administrator's Report of prior month activities and upcoming events.
26. Unfinished Business.
27. New Business.
  - a. Any announcement/questions that may legally come before the Board.
28. Adjourn into Closed Session per State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
*Personnel Matters and TID 6 Property Negotiations and Development*
29. Reconvene.
30. Consider for approval the update to Village of Kimberly Personnel Policy Manual Section 4.4 Sick Leave.
31. Adjournment.

Any person wishing to attend the meeting, who because of 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 accommodations may be made.