

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 20, 2020

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Operations Director Dannhoff, McMahon Engineer Werner, Mr. Karner, Mr. Klarner and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution 2, Series of 2020, a resolution authorizing the redemption of the Village's General Obligation Refunding Bonds, Series 2010A, dated March 15, 2010. President Kuen explained the funds would be used to pay off TID #4 general operating debt. The motion carried by unanimous vote.

Trustee Hammen moved, Weber seconded the motion to approve Resolution 3, Series of 2020, a resolution authorizing the 2020 Master Fee Schedule for the Village of Kimberly. Administrator Block noted that in the future there would be ordinance changes to reflect a reference to the Master Fee Schedule and not specific dollar amounts in the Code. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve the donation to the Friends of CERT (Outagamie County Community Emergency Response Team) in the amount of \$250.00 funded by the Fire Department Donation Trust Fund. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.


Trustee Hammen moved, Trentlage seconded the motion to approve the tree stump removal quote from BEST Stump Grinding, LLC in the amount of \$7,855.00 funded by the 2020 Street Expense account 101-5331-200. The motion carried by unanimous vote.

Administrator Block reported that the Idle Sites Grant for TID #6 was submitted to WEDC last week. She also attended a kickoff meeting on the census and the village is officially a partner in providing information about the 2020 Census and ensuring that everyone in the village is counted. Something new for this census is that the library computers will be available to respond to the census online. Administrator Block announced that a public information meeting on the Emons Road construction project will be held on January 21, 2020 at 5:30 pm at Buchanan Town Hall. Road improvement construction will occur from Eisenhower Avenue to CTH N.

Under unfinished business, it was mentioned that the proposed sale of Liberty Hall to Steins Garden Center is not finalized. Should the sale go through, the only outstanding item to be reviewed by the Village would be storm water management plans.

President Kuen reminded everyone of the Imagine Fox Cities event to occur on Wednesday, January 22, 2020 at 8:00 am at Liberty Hall. Everyone is welcome to attend.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:11 pm.


Danielle L. Block
Administrator/Clerk