

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
DECEMBER 9, 2019**

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

Trustee Trentlage moved, Hammen seconded the motion to approve the proclamation honoring Dr. Robert Mayfield's selection by the Wisconsin Association of School District Administrators as the state's 2020 Superintendent of the Year and proclaiming December 9, 2019 as Dr. Robert Mayfield Day in the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the minutes of the November 4, 11 and 18, 2019 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the bills and claims for the month of November 2019. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the financial statements for the month of November 2019. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Fox Valley Police Commission	August 15, 2019
Water Commission	November 5, 2019
SORB	November 18, 2019
Plan Commission	November 19, 2019

Trustee Hammen moved, Weber seconded the motion to approve the recommendation by the Plan Commission to approve the proposed architectural plans submitted by Rich Van Sistine for Papermill Estates Lots 43 & 44. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate of Payment #1 to Great Lakes TV Seal, Inc. for the 2019 Sanitary Sewer Cleaning & Televising – Area 5 in the amount of \$19,608.43. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Hietpas seconded the motion to approve Certificate of Payment #2 to Great Lakes TV Seal, Inc. for the 2019 Sanitary Sewer Cleaning & Televising – Area 5 in the amount of \$1,010.48. The motion carried by unanimous vote of the Board.

Item 13, a request for payment by OnSite Logging was tabled pending revisions to the invoice submitted.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance No. 10, Series 2019, an Ordinance amending the Village of Kimberly Municipal Code, Chapter 22, Section 22-2, Officials Authorized to Issue Citations, to authorize non-sworn Community Service Officers to issue citations. The motion carried by unanimous vote of the Board.

Chief Meister from Fox Valley Metro Police Department was absent due to illness and no additional comments were received regarding the written report that was submitted.

Director of Operations Dannhoff reported in addition to his written report that he will be canvassing other local communities regarding the months in which they conduct large item pickups in light of the recent longer snowy season this part of the state is experiencing.

Community Enrichment Director Femal mentioned in addition to her report that Lamers Realty provided 350 cups of cocoa at the Christmas at the Pond event on December 1, 2019.

Library Director Thiry reported that the library is reviewing its magazine subscriptions and is looking for suggestions on periodicals to add. The Director also highlighted a high school student's essay about their experience with the library's Pooches & Pages program which is designed to improve children's reading ability.

Administrator Block apprised Board members of an upcoming joint Community Development Authority and Kimberly Economic Development Organization meeting to be held at 6:00 pm on December 18, 2019, to discuss the vision for the Kimberly Avenue, Maes Avenue and PaperMill Run corridors.

Administrator Block reported that the 2020 Village of Kimberly Budget is complete and posted on the Village's website. The Administrator noted that Outagamie County held a well-attended public meeting at Village Hall on December 4, 2019 and provided a presentation on the proposed reconstruction of the County CE and Railroad Street intersection and the two design alternatives under consideration. The less costly and preferred alternative is a RCUT (restricted crossing U-turn) design and the other alternative is a roundabout. For those who were unable to attend, a copy of the presentation may be found on the County website under Highway Project Updates.

There was no unfinished business.

Under new business, Trustee Trentlage mentioned the outstanding performance by the Kimberly Community Band on December 8, 2019. The band is an extension of the Parks & Recreation program and is in its 113<sup>th</sup> year.

Trustee Hammen moved, Weber seconded the motion to move into closed session pursuant to 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*. The motion carried by unanimous vote and the Board went into closed session at 6:16 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:10 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 7:10 pm.

  
Danielle L. Block  
Administrator/Clerk