

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES**

JULY 15, 2019

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

President Kuen informed the Board that the 2018 Audit presentation by Erickson & Associates would be postponed to a later date.

Trustee Hammen moved, Weber seconded the motion to approve the written Capital Improvement Program Policy and the Trust Fund Balance Policy for the Village. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #5 to Peters Concrete Company in the amount of \$105,709.50 for Rivers Edge Subdivision Grading/Graveling and Treaty Regional Detention Pond. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of an XtremeVac 25 Yard Debris Collection Loader (Leaf Vacuum Truck) for a total cost not to exceed \$200,827, funds to come from the Storm Water Utility Fund. A roll call vote was taken with 7 ayes, 0 nays approving the purchase.

Trustee Hammen moved, Gaffney seconded the motion to approve 2-Year Regular Operator Licenses as presented. The motion carried by unanimous vote of the Board.

Operator's Licenses – 2 Year Regular License Applicants

July 1, 2019 – June 30, 2021

Travis J. Doerfler	323 Grant St., Apt. 1	Little Chute	Anduzzi's
Dale J. Oberti	3630 Quaker Ridge Lane	Appleton	Liberty Hall
Massimo Oberti	3630 Quaker Ridge Lane	Appleton	Liberty Hall

Administrator Block briefed the Board on her meeting with the northeastern Wisconsin regional representative of the U.S. Census Bureau on preparing for the 2020 census. Questionnaires will be distributed prior to Census Day on April 1, 2020. The Village will participate with the Bureau in getting the word out for people to complete the census. Applications are also available if people are interested in being a Census taker.

Administrator Block also provided the Board with updated financials from the end of the month closeouts in June.

During Unfinished Business, President Kuen discussed the feasibility of the Village providing garbage pick-up to small businesses.

Under New Business, Trustee Gaffney brought up the status of the traffic light at Shopko. It was discussed to change the light to flashing yellow, rather than remove the light at this time.

Trustee Hammen moved, Weber seconded the motion to adjourn into closed session to discuss personnel matters and TIF 5 & 6 property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:25 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene in open session. The motion carried by unanimous vote and the Board reconvened at 7:00 pm.

Trustee Trentlage moved, Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 7:00 pm.



Danielle L. Block
Administrator/Clerk