

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MARCH 16, 2020**

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

Trustee Trentlage moved, Weber seconded the motion to approve the 2-Year Regular Operator's License 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

<u>FIRST MI</u>	<u>LAST</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>EMPLOYER</u>
Brianna L	Kiesling	329 S Birch Street	Kimberly	Anduzzi's

Trustee Gaffney moved, Weber seconded the motion to approve the Flea Market License as presented. The motion carried by unanimous vote of the Board.

<u>Business Name & Address</u>	<u>Applicant Name & Address</u>	<u>Proposed Dates</u>
Antiques Up 850 E. Maes Avenue	Becky Lanzel 499 Patricia Lane Wrightstown WI	May 30 th , June 27 th , July 25 th , August 15 th and September 5, 2020

Trustee Gaffney moved, Trentlage seconded the motion to approve the annual Municipal Separate Storm Sewer System MS4 Permit Report for 2019. The motion carried unanimously.

Trustee Trentlage moved, Gaffney seconded the motion to approve the 2020 repaving of the Municipal Complex parking lot (west section) quote from MCC Inc. in the amount of \$29,000.00.

Trustee Gaffney moved, Trentlage seconded the motion to approve the Final Payment to Onsite Logging for Phase 2, 2019 Removal of Damaged Trees and Hanging Limbs in the amount of \$5,900.00.

Trustee Trentlage moved, Gaffney seconded the motion to approve Certificate for Payment #2 to David Tenor Corporation, for the 2019 Sanitary Sewer, Pipe Bursting and Reconstruction (McM No. K0001-9-18-00859) in the amount of \$256,061.10.

Administrator Block provided a presentation on funding alternatives for future transportation and infrastructure projects. Alternatives for street and sidewalk assessments include: increasing the general tax levy; directing part of the County sales tax revenue to the reduction of assessments; creating a Wheel Tax based on 5,797 wheels in the Village; creating a Transportation Utility; increasing the base sewer and storm utility fees; or allocating a portion of roadway costs to the sewer, storm and water utilities. The Board had a discussion on the pros and cons of each funding


alternative. A public hearing on the street and sidewalk infrastructure improvement project will be held on March 23, 2020. Administrator Block and Engineer Werner will bring alternatives back to the Board for discussion within the next two months.

Administrator Block reported that the Village of Kimberly was awarded \$1,000,000 from the Wisconsin Department of Transportation 2020-2021 Multimodal Local Supplement (MLS) program. It was the only project awarded in Outagamie County. The funds will be used for the Creekview Lane/Railroad Street road projects. Administrator Block also announced that in response to the COVID-19 virus the Kimberly-Little Chute library locations, the Kimberly Municipal Complex Civic Wing and Kimberly Senior Center are closed until further notice based on CDC and Wisconsin DHS guidelines in preventing the spread of the virus. The Clerk-Treasurer's Office and the Street Department remain open with normal business hours until further notice. The Spring Presidential Preferential election has been impacted in that no special voting deputies may be sent to senior living facilities. People are encouraged to apply for an absentee ballot which can be mailed to their homes. In-office absentee voting is available from March 23 – April 3, 2020. Early voting is encouraged. Finally, President Kuen issued a Proclamation of a State of Emergency for the Village of Kimberly on March 16, 2020. This enables the Village to purchase emergency materials, goods and services and to work with the County responding to the public health emergency and to receive mutual aid services from other communities.

There was no unfinished business.

Under new business, President Kuen encouraged everyone to share their views and suggestions on what may work in good governance in allocation of public funds.

Trustee Weber moved, Hruzek seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 8:16 pm.


Danielle L. Block
Administrator/Clerk