

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JULY 27, 2020

President Kuen called the meeting to order at 6:00 pm. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment director Femal, a member of the media and one resident. Attending by teleconference were Library Director Thiry and two residents.

The Board reviewed the draft Capital Improvement Program for 2020-2025. The trustees inquired about the funding sources for each year and some of the proposed projects and expenditures. Administrator Block pointed out that beginning in 2025, the Village will begin to go into the red for storm water and sanitary sewer maintenance projects. This illustrates the need for increased storm water and sanitary sewer utility revenue, in which the rates have not been raised since 2007 and 2009 respectively. In addition, the large patching job required for Kennedy, Marcella & Eisenhower streets will exhaust the Street Improvement Trust Fund.

Administrator Block reminded everyone that the Public Information Meeting on a proposed transportation utility will be tomorrow at 5:00 pm at the amphitheater. A brief presentation will be made and then questions from the public will be taken.

Under unfinished business, Trustee Trentlage brought up the nuisance property on Kimberly Avenue. The owner is receiving weekly citations on the condition of his property and there is a court date in August. The Village is doing what it can within the limitations of the law to bring the property into compliance. Another issue concerning property on Karlyn Street has been addressed.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (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, in this instance, TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:16 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:51 pm.

Trustee Trentlage moved, Hammen seconded the motion to approve the offer to purchase Lot 7, CSM 7404, consisting of 2.31 acres along Papermill Run. The motion carried by a unanimous vote.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:52 pm.


Danielle L. Block
Administrator/Clerk