

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

Pro temp 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 was absent and excused. Also present in-person were Administrator Block, Operations Director Dannhoff, Holly Selwitschka, Philip Pease, five residents and a member of the media. Community Enrichment Director Femal and two residents attended by teleconference.

Administrator Block introduced Holly Selwitschka to the Board, the candidate selected to be the new Library Director for the Village of Kimberly. Ms. Selwitschka will officially become director on December 28, 2020, although she has been hard at work preparing for the reinauguration of the Kimberly Public Library on January 4, 2021. The Board welcomed her aboard and stated they look forward to working with her.

Trustee Trentlage moved, Gaffney seconded the motion to adjourn and convene into a Public Hearing on the request for a Conditional Use Permit (CUP) by Philip Pease for a Home Occupation to conduct online firearm sales at 351 S. Patrick Street. The motion carried by unanimous vote and the Board convened into a public hearing at 6:03 pm.

Public comments were received from Betsy Wisneski, Jane Van Hammond, Mary Kay Schmidt, Jolene Van Thiel, Bob Van Thiel, Mary Pribbenow and Marlene Klibourne during the Public Hearing. Written comments were received as well. The speakers and writers were collectively opposed to the CUP expressing concerns about safety, selling in a residential area, proximity to the schools and the potential of reduced property values as a result of the business.

Trustee Gaffney moved, Trentlage seconded the motion to reconvene into a regular meeting. The motion carried by unanimous vote and the Board reconvened the meeting at 6:27 pm.

Trustee Weber moved, Gaffney seconded the motion to approve a Conditional Use Permit for an online firearms sales home occupation at 351 S Patrick Street. Trustees Gaffney, Hruzek and Hietpas questioned Mr. Pease further on what type of firearms he intended to sell, the sales process, background checks and storage of weapons. Trustee Trentlage expressed concern about the nature of the business, clential being drawn into a residential area and the potential of a weapon being used against someone. Trustee Hammen observed that the business would be better suited as a store front operation in a business district. The motion failed with 0 ayes, 6 nays; the CUP was denied.

Proposed Resolution No. 24, Series of 2020 failed due to lack of motion.

Administrator Block presented the updated Welcome! packet to be provided to new residents of the Village. New residents will be flagged when a new water utility account is opened. In lieu of an annual holiday party, Village employees, the Fire Department, Fox Valley Metro Police Department, and Board and Commissioner members may participate in several celebratory events including a food drive, festive sweater contest, giving tree donations and door decorating with opportunities to win a prize basket.

Administrator Block reminded everyone that there would be no Board meeting on November 23, 2020 but there will be one on November 30, 2020.


There was no unfinished business.

There was no new business.

Trustee Weber moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employees and 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; namely to discuss employee compensation and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:46 pm.

Trustee Hietpas moved, Hruzek seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:24 pm.

Trustee Hietpas moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 7:24 pm.

  
Danielle E. Block  
Administrator/Clerk