

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 3, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hruzek, Trentlage and Weber. Trustee Hietpas was absent and excused. Also present were Administrator Block, Community Enrichment Director Femal, Fox Valley Metro Police Chief Meister, Streets Foreman Ulman, McMahon Engineer Werner, Fiscal Manager Rein, Baird Director Fischer, four residents and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the April 5, 12, and 19, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve the bills and claims for the month of April 2021. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of April 2021. The motion carried by unanimous vote of the Board.

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

Plan Commission – April 20, 2021

Police Commission – March 17 and April 19, 2021

Kimberly Library Board – March 15, 2021-Corrected and April 19, 2021

Water Commission – April 6, 2021

Trustee Hammen moved, Trentlage seconded the motion to approve President Kuen's recommendations for reorganization of the Kimberly Village Board as presented. The motion carried by unanimous vote of the Board.

Personnel Committee – Three (3) one-year terms to expire in May 2022:

President Kuen

Trustee Trentlage

Trustee Hruzek

Board of Health – Three (3) one-year terms to expire May 2022:

Trustee Hietpas

Trustee Trentlage

Trustee Weber

Plan Commission – One (1) one-year term to expire May 2022:

Trustee Hruzek

Kimberly Economic Development Organization (KEDO) - Two (2) one-year terms to expire in May 2022:

President Kuen

Trustee Weber

Board of Review:

- Trustee Weber – term to expire May 2022, certification required.
- Trustee Hietpas- term to expire May 2022, certified in 2020.
- Trustee Gaffney (Alternate), certified in 2019.

***Existing Board of Review Members President Kuen, Administrator Block

President Pro Tem – One (1) year term to expire in May 2022
Trustee Hammen

Trustee Trentlage moved, Gaffney seconded the motion to approve the 2021 Firefighter for Fireworks Celebration Special Event Permit as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve awarding the contract for 2021 Concrete Grinding to All-Star Cutting and Coring in an amount not to exceed \$7,000.00. The motion carried by unanimous vote of the Board.

Justin Fischer, the Director of Public Finance from Baird made a presentation to the Board on the status of the Village's investments. He painted a positive picture of the Village's development investments in Tax Incremental Finance Districts (TIDs) 4, 5 and 6. The Village consistently maintains an AA bond rating because of its strong budgetary flexibility.

Fox Valley Metro Police Chief Meister reported that the department is conducting background investigations on police officer candidates. Officer Sam Pynenberg was selected to be the new K-9 handler and will receive training in New Mexico. The Chief announced that the new police UTV is in service and may be used for rescue and special events. The department also applied for a grant for a grant to purchase a \$25,000 drone but was declined.

Streets Foreman Ulman highlighted several activities of the Street Department during the past month. The department is working with Green Bay Pipe & TV to televise and clean out storm water and sanitary sewers. The department has also updated the traffic and street signs of the uncontrolled intersections in the Village to improve safety and address speeding. As TDS Fiber expands its fiber network through the Village, the department is following behind the crews to repair or install concrete sidewalks, driveway aprons or do any restoration work. The department has also been busy planting 25-30 trees and expects to plant an additional 160 throughout the year.

Community Enrichment Director Femal reported that she has been working in partnership with the Amphitheater Committee to finalize the Amphitheater program for this summer. She noted that Westside Elementary students participated in this year's Arbor Day tree planting event, and shared that Kimberly High School art students will be decorating a picnic table to present to the Fox Valley Metro Police Department.

Library Director Selwitschka was unavailable for the meeting and there were no questions concerning her written report.

Administrator Block reported that the Village is working with the Assessor to obtain initial assessment values for the TIDs to prepare pro formas for review by the Joint Review Board and submission to the Department of Revenue.

Administrator Block noted that the Water Utility has elected to offer a paperless bill option for water customers through a third party online service, however only the total amount due is displayed electronically. The Village is working with Payment Service Network (PSN) to make the entire bill available for viewing digitally.


There was no unfinished business.

Under new business, Judge Mark Schroder from Appleton, introduced himself to the Board as the newly appointed Outagamie County Circuit Court Branch 7 Judge. He is making the rounds to other Outagamie communities to hear what is on the mind of residents and what is happening in other communities.

Trustee Hammen moved, Trentlage 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; namely to discuss TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:33 pm.

Trustee Gaffney moved, Hammen seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:46 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 7:46 pm.


Danielle L. Block
Administrator/Clerk