

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
SEPTEMBER 13, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek and Trentlage. Trustee Weber was absent and excused. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Fox Valley Metro Police Lieutenant Weary, McMahan Engineer Werner and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the minutes of the August 2, 9 and 30, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

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

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

Kimberly Library Board – August 16, 2021

Water Commission – July 13, 2021-revised and August 3, 2021

Trustee Hammen moved, Gaffney seconded the motion to approve Ordinance No. 10, Series of 2021, an ordinance amending Section 14-1, Board of Review, Chapter 14, Boards and Commissions, to add the Village Clerk to the Board of Review. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Ordinance No. 11, Series of 2021 an ordinance amending Sections 233-1, 2 and 3, Chapter 233, Direct Seller to require a direct seller of services to be registered with the Village as a Direct Seller. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hruzek seconded the motion to approve the Special Event Permits for Run for the Rocks on September 22, 2021, and the Kimberly Homecoming Parade on the evening of September 29, 2021. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the traffic signal maintenance at Washington Street (CTH N) and Maes Avenue in the amount of \$9,200 to be funded by Tax Incremental District #6. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the traffic signal maintenance at Lincoln Street and Maes Avenue in the amount of \$6,325 to be funded by Tax Incremental District #6. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Lieutenant Weary appearing on behalf of Chief Meister reported that Officer Pynenberg and K-9 Rax began their training in Albuquerque on September 13, 2021. The K-9 Foundation held a golfing event at High Cliff and raised \$11,000 for the program. The department's K-9 vehicle is still on back-order.

Operations Director Dannhoff advised the Board that a buyer has been found for the Department's 2007 snowplow for \$38,000.

Community Enrichment Director Femal reported that the Pickel Ball Court in Verhagen Park has been painted green and will be lined this week. In preparation for the ribbon cutting of the Railroad Street trail on September 29, 2021, the local girls scout troop assisted the Parks Department in landscaping the trail corridor between Kimberly and Maes Avenue.

Library Director Selwitschka was absent due to illness. There were no questions concerning her written report.

Administrator Block reported that the Village now owns the former Canadian National Railway property along the riverfront at the end of N. Wilson Street and is approximately 7 acres.

Administrator Block remarked that the 9/11 commemoration and dedication of the flagpole at Memorial Park was a very nice event. She announced that Open Book will be on October 11 and the Board of Review meeting will be on October 26, 2021. Residents should receive their notice of property assessment from the Village Assessor by the end of September.

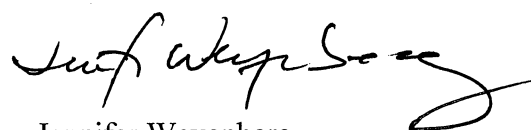
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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 personnel matters and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:13 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:37 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:37pm.



Jennifer Weyenberg
Clerk-Treasurer