

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
DECEMBER 6, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Fox Valley Metro Police Chief Meister, Officer Pynenberg, K9 Rax, Mr. Klarner and a member of the media.

Fox Valley Metro Police Officer Pynenberg introduced his new partner K9 Rax. They completed their K9 training in November and have already been deployed to detect the illegal presence of drugs. Rax is also trained to search buildings, track suspects and assist with apprehension. There are 6-7 K9 police dogs in Outagamie County. The other dogs and handlers train together twice a month and must maintain at least eight hours of training per month. Officer Pynenberg and Chief Meister answered questions about the K9 program, training and the life of a K9 officer.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the November 1, 8 and 15, 2021 Village Board meetings. The motion carried by unanimous vote of the Board.

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

Board of Appeals – November 15, 2021
Plan Commission – November 16, 2021
Water Commission – November 2, 2021

Trustee Weber moved, Hammen seconded the motion to approve the recommendation of the Plan Commission of the Certified Survey Map for Kennedy Avenue and Truman Street parcel nos. 250-0950-43, 250-0950-44 and 250-0950-45. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance No. 14, Series of 2021, an ordinance amending 2021 Ordinance No. 13 to correct a scrivener error in the tax levy amount. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 8, Series of 2021, a resolution authorizing the submission of a Wisconsin Department of Transportation (WisDOT) 2022-2026 Transportation Alternatives Program (TAP) Grant Application. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 9, Series of 2021, a resolution approving an Intergovernmental Agreement between the Village of Kimberly and the Town of Buchanan, Outagamie County for the maintenance of Creekview Lane/Railroad Street. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Resolution No. 10, Series of 2021, a resolution authorizing the 2022 Master Fee schedule for the Village of Kimberly. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister credited staff and Lt. Wery with devising a quicker, more efficient and easier way to request overnight parking. Residents can now complete an online form from the Police Department website and receive confirmation immediately.

Operations Director Dannhoff informed the Board that the cost for the foreman's replacement truck has risen and the dealership anticipates that the vehicle will arrive in late June 2022.

Community Enrichment Director Femal reported that as time and weather permits, diseased trees will be removed from Sunset Park. A \$2,000 grant has been secured to replace some of the trees.

Library Director Selwitschka was absent and excused. There were no questions regarding her written report.

Administrator Block reported on community development matters in the village. The village hopes to wrap up negotiations for development of the east side of TID 6.

Administrator Block reported that the tax bill will be sent by Outagamie County on December 10, 2021. The administrative office is preparing to receive tax payments.

There was no unfinished business.

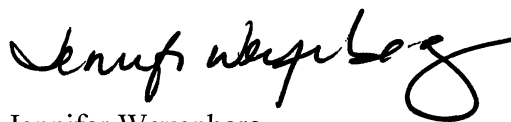
There was no new business.

Trustee Hammen moved, Weber 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 purchases 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 land/developer agreement negotiations. The motion carried by a unanimous vote and the Board went into Closed Session at 6:27 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:45 pm.

Trustee Trentlage moved, Weber seconded the motion to approve the First Amendment to the Offer to Purchase for property Lot 15, CSM #7616, 212/214 Clubhouse Lane. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:46 pm.



Jennifer Weyenberg
Clerk-Treasurer