

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
MARCH 7, 2022**

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, Library Director Selwitschka, and Fox Valley Metro Police Chief Meister. Current and former staff members of the Village of Kimberly, Ms. Sally Grady and her family, Mr. Kokjohn, and a member of the media attended the meeting.

President Kuen opened the floor to Administrator Block for a presentation celebrating Sally Grady's service to the Village. Administrator Block recognized Sally for her hard work, heart and more than 20 years of service and announced the dedication of the Kimberly Library Storybook Garden in her honor. Ms. Grady was presented with flowers and a plaque that will be installed at the site of the garden.

Trustee Weber moved, Trentlage seconded the motion to approve the minutes of the February 7, 14, 21 and 28, 2022, Village Board meetings. The motion carried by unanimous vote of the Board.

The Board received the minutes of the various Boards and Commissions as presented.

Library Board – January 17, 2022 and February 21, 2022  
Plan Commission – February 15, 2022  
Water Commission – February 1, 2022

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution No. 4, Series of 2022, a Final Assessment Resolution authorizing special assessment powers for the installation and construction of municipal improvements to Emons Road. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the special event permits as presented. The motion carried by unanimous vote of the Board.

DaltonPalooza – Amphitheater & Sunset Park, August 27, 2022  
A.C.S. Paw Burner – Amphitheater & Sunset Park, May 6, 2022

Trustee Trentlage moved, Hammen seconded the motion to approve Village sponsorship of Yoga in Sunset Park in the amount of \$600.00, funded by the 101-5412-200 Heart of the Valley Wellness Partnership funds. The motion carried by unanimous vote of the Board.

Fox Valley Metro Police Chief Meister announced the second annual Metro Canine golf outing will be on August 20, 2022. There are openings for more teams.

Operations Director Dannhoff had nothing further to add to his written report.

Community Enrichment Director Femal reported that 145 chicken dinners will be delivered to appreciative seniors. Trustee Trentlage reported that there are sufficient funds in the amphitheater trust fund to make repairs and improvements to the amphitheater without incurring any costs to the Village.

Library Director Selwitschka announced that the library now offers a new movie online streaming service.

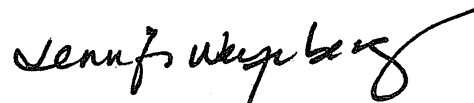
Administrator Block noted that the Joint Community Development Authority and Kimberly Economic Development Organization will meet on Wednesday, March 9, 2022 in the Council Chambers.

Administrator Block reported that she and Director Femal met with a resident who is a native of Ukraine and is involved with Wisconsin Ukrainians and is interested in establishing a donation site at the Village. More details will be forthcoming. Included in the Administrator's report were approval of solicitor permits issued to Jake Gillen, Brian Nylund, Ned Bartels, Phillip Burns, Janet Johnson and Kishon Clark as representatives for TDS.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Hruzek seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:17 pm.



Jennifer Weyenberg  
Clerk-Treasurer

After the meeting was adjourned and while a quorum was still present, a resident living on Thelosen Street, Mr. Kokjohn, raised an issue with President Kuen about the level of noise from the YMCA when people use the pavilion. He believes the noise level exceeds the allowable decibel level and would like landscaping or trees to be planted to act as a noise buffer. President Kuen offered to follow-up with the YMCA and to review the site plan for any enforcement matters.

Mr. Kokjohn also questioned whether TDS has the right to dig across property lines to install cables to a residence. Operations Director Dannhoff stated that TDS does not have the right to do that unless all the property owners grant permission. He requested to be notified if this is not occurring because the installers should be staying within property lines.