COMMITTEE OF THE WHOLE MEETING
OF THE KIMBERLY VILLAGE BOARD
MINUTES
MARCH 28, 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, Community Enrichment Director Femal, McMahon Architect Mollett, McMahon Engineer Werner, Mr. Klarner, and a member of the media. Clerk-Treasurer Weyenberg was absent and excused.

McMahon Architect Mollett provided a PowerPoint presentation to the Board on the costs of refurbishing and repurposing an existing mill building at the Cedars Overlook. The building would retain its original industrial brick and arched window design. It would include public restrooms and space for indoor and outdoor table seating. Engineer Werner provided an updated cost sheet and explained the costs for various items.

Mr. Klarner commented that he thought the costs to reuse the building were too high. Another resident who could not attend the meeting submitted written comments in support of the project. President Kuen noted that a grant of $250,000 was received for use on this project. Administrator Block will work with legal counsel on soliciting bids for the project.

Administrator Block introduced Imagine Fox Cities' new initiative to Fox Valley communities to partner with local artists to create murals or sculptures in public spaces to promote the theme of "belonging." Administrator Block and Community Enrichment Director Femal requested suggestions from the Board on locations that would be suitable for this type of project. Administrator Block commented that before any mural or sculpture was created, the artist would have conversations with the Board and community prior to providing any conceptual designs.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:49 pm.

Danielle Block
Administrator, Acting Clerk