

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 4, 2022

President Pro Tempore Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. President Kuen was absent and excused. 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. Also attending the meeting was Steve Guckenberger from T-Mobile, Paul Driessen from Timber Innovations and members of the media.

President Pro Tem Hammen opened the floor to Community Enrichment Director Femal for the presentation of a check in the amount of \$20,900 from T-Mobil as part of their Hometown Grant program. The funds will be used to enhance the street frontage of downtown Kimberly. Approximately 38 street planters crafted by Timber Innovations will be installed in front of businesses and terrace areas with Robinson Florists providing the initial plantings of red and white wave petunias centered around a boxwood.

Trustee Trentlage moved, Weber seconded the motion to approve the minutes of the March 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 – March 21, 2022
CDA/KEDO – March 9, 2022
Water Commission – March 8, 2022

Trustee Weber moved, Gaffney seconded the motion to table the subrogation claim by Badger Mutual for water damage to a property located at 827 East Third Street, pending additional information from the Village's insurance company. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trentlage seconded the motion to approve the purchase of a 2023 Automated Refuse Truck in the amount of \$289,134.50 funded by the Street Equipment Trust Fund. A Roll Call vote was taken with 6 ayes and 0 nays and the motion carried.

Fox Valley Metro Police Chief Meister spoke briefly about the robbery and shooting incident at Fox Valley Coin & Diamonds in Kimberly. He stated that the discharge of a firearm by the private security guard is under review by the police department and legal authorities.

Operations Director Dannhoff reported they continue to research the purchase of an auto greaser for the new refuse truck to enhance the life of the movable parts on the vehicle and reduce repair costs.

Community Enrichment Director Femal reported that crowd estimates for the Bunny Hop on April 1, 2022 were around 1,000 attendees. Although it was still a little wet and muddy, the sun managed to shine on the event.

Library Director Selwitschka announced that this is National Library Week and in celebration they are providing free coffee in the morning and promoting the new video streaming service Kanopy. Last week 14 chicks hatched in the library and it was live-streamed. Fox City Reads' activities continue with authors appearing in May. The Friends of the Kimberly Library will hold their first meeting on April 14, 2022 at 6:30 pm in the library.

Administrator Block reported that she is updating information and providing data for the Community Development Investment and Idle Sites grant reimbursements provided by the Wisconsin Economic Development Corporation. Also, Shopko has been sold for \$1.75 million, however the realtor will not disclose who purchased the property or what its intended use will be. The property is currently zoned in B-1, Business General.

Administrator Block reminded everyone that the election is tomorrow. The Village's auditors will conduct their annual review of financial records this week.

There was no unfinished business.

There was no new business.

Trustee Trentlage moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:19 pm.



Jennifer Weyenberg
Clerk-Treasurer