

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 18, 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, Operations Director Dannhoff, Deputy Clerk-Treasurer Brown, McMahon Engineer Werner, Jason Vandenberg, Rick Schumacher and son, Mr. Klarnar and two members of the media.

Trustee Hammen moved, Trentlage seconded the motion to convene into a Public Hearing regarding the Special Assessment for the 2022 Van Roy Road Improvement Project. The motion carried by unanimous vote of the Board and the hearing convened at 6:03 pm.

Mr. Vandenberg questioned why it would be necessary to relocate a fence he currently has in the public right of way. The fence would need to be moved to comply with Village ordinances. The right of way is 66' and the roadway is 37'. Mr. Vandenberg believes the road needs to be straightened. Engineer Werner stated the road will follow the right of way, which is the normal practice of road construction. The road's center line will be the center of the right of way. A sidewalk will be placed on the south side of the road. Another review of the property will occur on April 20, 2022.

Trustee Hammen moved, Gaffney seconded the motion to reconvene the regular meeting. The motion carried by unanimous vote of the Board and the meeting reconvened at 6:20 pm.

Trustee Hammen moved, Weber seconded the motion to approve the bills and claims for the month of March 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved Trentlage seconded the motion to approve the financial statements for the month of March 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve President Kuen's board and commission appointments as presented. The motion carried by unanimous vote of the Board.

- Board of Appeals – Two (2) three-year terms to expire in May 2025, Peter Berg and Nancy Bourassa; and Two (2) one-year Alternate Member terms to expire in May 2023 – 1st Alternate-Dave Vander Velden and 2nd Alternate-Vacant.
- Community Development Authority – One (1) four-year term to expire in April 2026 – William Ritcey
- Fire Commission – One (1) five-year term due to expire in May 2027 – Joshua Young
- Fox Cities Hotel Room Tax Commission – Two (2) one-year terms to expire in May 2023 – Danielle Block and Jennifer Weyenberg
- Fox Cities Transit Commission - One (1) three-year term to expire April 2025 – Larry Wurdinger
- Joint Police Commission – One (1) three-year term to expire in May 2025 – Jason Weber
- Library Board – One (1) three-year term to expire May 2025 – Corinne Herro

- Plan Commission – Three (3) three-year terms to expire in May 2025 – Norb Karner, Dean Schiesl and Dave Vander Velden
- Tree Board – One (1) three-year term to expire in May 2025 – Jerome Herro

Trustee Trentlage moved, Hammen seconded the motion to approve the board and commission assignments of the Village Board as presented. The motion carried by unanimous vote of the Board.

- Personnel Committee – Three (3) one-year terms to expire in May 2023: President Kuen, Trustee Trentlage and Trustee Hruzek
- Board of Health – Three (3) one-year terms to expire May 2023: Trustee Hietpas, Trustee Trentlage, Trustee Weber
- Plan Commission – One (1) one-year term to expire May 2023: Trustee Hruzek
- Kimberly Economic Development Organization (KEDO) - Two (2) one-year terms to expire in May 2023: President Kuen and Trustee Weber
- Board of Review for 2022: Trustee Weber – certified in 2021, Trustee Trentlage – certification required, Trustee Hruzek – no certification required, Trustee Hietpas (Alternate) - certified in 2020.
 ***Existing Board of Review Members President Kuen, Administrator Block and Clerk-Treasurer Weyenberg
- President Pro Tem – One (1) year term to expire in May 2023: Trustee Hammen

Trustee Trentlage moved, Hammen seconded the motion to approve the Flea Market permit for Antique Up. The motion carried by unanimous vote of the Board.

<u>Business Name & Address</u>	<u>Applicant Name & Address</u>	<u>Proposed Dates</u>
Antique Up 850 E Maes Ave	David Ramsden, Owner 6640 Hwy 13 Wisconsin Rapids, WI	May 7, 2022 June 4, 2022 July 9, 2022 August 6, 2022 September 3, 2022

Trustee Hammen moved, Trentlage seconded the motion to approve the Temporary Class “B” (picnic) beer license for the American Cancer Society as presented. The motion carried by unanimous vote of the Board.

<u>Organization Name & Address</u>	<u>Location</u>	<u>Date of Event</u>
American Cancer Society PO Box 902 Pewaukee, WI 53072 Contact: Cindy Sommer	Sunset Park 800 W Kimberly Ave Kimberly, WI 54136	May 6, 2022

The Board was provided with McMahan and Associates’ presentation material to the Kimberly Water Commission on the Water Tower Study. The Water Commission concluded in its review that the water tower did not need to be replaced but should be repainted in 2023.

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) (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 and 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely to discuss TID 6 developer agreement negotiations and legal matters. The motion carried by a unanimous vote and the Board adjourned at 6:28 pm.

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

Trustee Hammen moved, Gaffney seconded the motion to approve the Tax Increment District Number 6 (TID 6) Development Agreement for the east side of the former Mill site, contingent upon final review by the Village's attorney. 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 6:48 pm.



Susan Brown
Deputy Clerk-Treasurer