

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**June 20, 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, Community Enrichment Director Femal, Deputy Clerk-Treasurer Brown, Village Engineer Brad Werner, one resident and one member of the media.

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

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

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Cigarette and Amusement Licenses for the term of July 1, 2022, to June 30, 2023. The motion carried by unanimous vote of the Board. *(list of approved applicants is attached to minutes)*

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Liquor Licenses for the term of July 1, 2022, to June 30, 2023. The motion carried by unanimous vote of the Board. *(list of approved applicants is attached to minutes)*

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Special Event Permits for the following: The motion carried by unanimous vote of the Board.

- a) 2022 Kimberly Firefighters for Fireworks Celebration, Sunset Park, July 3, 2022
- b) Bike to the Beat 2022, Village of Kimberly Route, August 6, 2022
- c) Fox Cities Marathon, Village of Kimberly Route, September 18, 2022
- d) JRG ROCKS Run, Shelter 1 Sunset Park, September 21, 2022

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Support Functions #11-16 of the Village of Kimberly's Emergency Response Plan. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the request to contract with Kerber Rose for government certified professional accounting services funded by the Central Office expense account 101-5143-200.

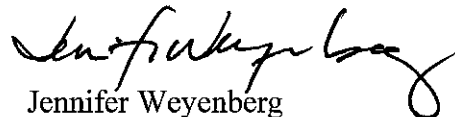
There was discussion on the draft of the Village of Kimberly 2023-2027 Capital Improvement Plan.

The board reviewed the 2021 Tax Incremental District Annual Reports as submitted to the Village of Kimberly Joint Review Board.

There was no unfinished business.

This was the last meeting that Administrator Block would attend as Community Development Director/Administrator. Danielle spoke of her time with the Village. She noted a lot has happened in the past five years and those years moved by at lightning speed! Some of the highlights that she touched on were the major developments of the mill site, one hundred, village owned, mill acres reduced to 3 acres, and TID 6 grew by 8 times, from 13 million to 105 million. She administered the creation of the Community Development Authority, the Community Planning Initiative, and the Village's Emergency Response Team, just to name a few. She experienced multiple storm disasters and a once in a lifetime worldwide Pandemic. She credited many of these accomplishments were due to the hard work and dedication of her staff. The board wished Dani the best of luck in her future endeavors.

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:16 pm.



Jennifer Weyenberg  
Clerk-Treasurer

For Regular Meeting of the Village Board June 20, 2022  
 CONSIDER CIGARETTE & AMUSEMENT LICENSE APPLICATIONS FOR THE TERM OF:  
 JULY 1, 2022 – JUNE 30, 2023

<u>Name of Business/Agent</u> <u>Address</u>	<u>DBA Business Name</u> <u>Business Address</u>
<i>CIGARETTE and TOBACCO PRODUCTS LICENSE</i>	
DOLGENCORP, LLC Aaron Dalton, Agent 1921 N Elinor St, Appleton	Dollar General Store #21854 225 N Washington St
Kwik Trip, Inc. Shannon Otte, Agent 4518 N Snowy Owl Ct, Appleton	Kwik Trip #405 710 Schelfhout Ln
Kimberly Mini Mart, LLC Prabhu Dhungana, Agent 4716 W Grand Meadows Dr, Appleton	Kimberly BP 730 W Kimberly Ave
<i>AMUSEMENT DEVICE OPERATOR LICENSE</i>	
Anduzzi's of Kimberly, LLC Anthony J. Szymanski, Agent 2295 Lost Dauphin Rd, De Pere	Anduzzi's Sports Club 800 S Washington St
Biese Enterprises, LLC Duane Biese, Agent 725 Windflower Way, Kimberly	Marty's Place 210 N Main St
<i>AMUSEMENT DEVICE OPERATOR LICENSE (cont.)</i>	
Kimberly Mini Mart, LLC Prabhu Dhungana, Agent 4716 W Grand Meadows Dr, Appleton	Kimberly BP 730 W Kimberly Ave
Peerenboom's Bar James W Peerenboom 112 Lamine Ln, Combined Locks	Peerenboom's Bar 150 N Main St
Railroad Inn, Inc Bruce A Hawley, Agent 503 Homestead Trl, Kimberly	Tanner's Grill & Bar 730 S Railroad St
Ruschs Kimberly Bowl, Inc Timothy N Rusch, Agent 1402 Grandview Rd, Appleton	Ruschs Bowl 724 S Railroad St
Skate City of Kimberly, Inc Troy Thiel, Agent 655 Hideway Ct, Combined Locks	Skate City 708 S Railroad St

Tiger's Tavern, Inc  
Gerald L Schumann, Agent  
116 W Kimberly Ave, Kimberly

Tiger's Tavern  
116 W Kimberly Ave

Two Bucks Only, LLC  
Bruce Hawley, Agent  
503 Homestead Trl, Kimberly

Two Bucks  
759 Truman St

For Regular Meeting of the Village Board June 20, 2022  
**CONSIDER LICENSE APPLICATIONS FOR THE TERM OF:  
JULY 1, 2022 – JUNE 30, 2023**

*“CLASS A” LICENSE*

DOLGENCORP, LLC  
Aaron Dalton, Agent  
1921 N Elinor St, Appleton  
Location: Dollar General Store #21854, 225 N Washington St.

Kwik Trip, Inc.  
Shannon Otte, Agent  
4518 N Snowy Owl Ct, Appleton  
Location: Kwik Trip #405, 710 Schelfhout Ln

Kimberly Mini Mart, LLC  
Prabhu Dhungana, Agent  
4716 W Grand Meadows Dr, Appleton  
Location: Kimberly BP, 730 W Kimberly Ave

*CLASS “B” LICENSE*

Timber Lounge, LLC  
Paul Driessen, Agent  
319 E Maes Ave Apt A, Kimberly  
Location: Timber Lounge, 100 S Birch St

*“CLASS B” LICENSE*

Beechwood Plaza Hotel of Appleton, LLC  
Teresa L. Ringelstetter, Agent  
1025 Thoroughbred Ln, De Pere  
Location: Hilton Garden Inn, 720 Eisenhower Dr

Kimberly Riverfront, LLC  
Race Noeldner, Agent  
2610 Longtail Beach Ln, Suamico  
Location: Kimberly Riverfront, 100 W Papermill Run

Biese Enterprises, LLC  
Duane Biese, Agent  
725 Windflower Way, Kimberly  
Location: Marty’s Place, 210 N Main St

James Peerenboom  
112 Lamine Ln, Combined Locks  
Location: Peerenboom’s Bar, 150 N Main St

Rusch's Kimberly Bowl, Inc.  
Timothy N. Rusch, Agent  
1402 Grandview Rd, Appleton  
Location: Rusch's Bowl, 724 S Railroad St

Railroad Inn, Inc.  
Bruce A. Hawley, Agent  
503 Homestead Trl, Kimberly  
Location: Tanner's Grill & Bar, 730 S Railroad St\*

Tiger's Tavern, LLC  
Gerald L. Schumann, Agent  
116 W Kimberly Ave, Kimberly  
Location: Tiger's Tavern, 116 W Kimberly Ave\*

Two Bucks Only, LLC  
Bruce A. Hawley, Agent  
503 Homestead Trl, Kimberly  
Location: 2 Buck Bar, 759 Truman St\*

*RESERVE "CLASS B" LICENSE*

Anduzzi's of Kimberly, LLC  
Anthony J. Szymanski, Agent  
2295 Lost Dauphin Rd, De Pere  
Location: Anduzzi's Sports Club, 800 S Washington St\*

El Agave Mexican Grill & Cantina2, LLC  
Sandra Hernandez, Agent  
3265 Omro Rd, Oshkosh  
Location: El Agave Mexican Grill, 700 Schelfhout Ln, Unit C

\* Includes Application for an OUTDOOR ALCOHOL PERMIT