

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 6, 2023**

Trustee Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hruzek, Trentlage, Weber, Hammen, and Hietpas. President Kuen was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, FVMPD Captain Slottke, Community Enrichment Director Femal, and Library Director Selwitchka,

There was no unfinished business.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the Village Board meeting minutes of January 30, 2023. The motion carried by unanimous vote of the Board.

The board received and recognized the January minutes for the Library Board and Water commissions. Trustee Hruzek had questions on the Apple TV streaming service that the library is launching. Library Director Selwitchka noted that DVD rentals were declining, and this new service may work more efficiently for library patrons.

FVMPD Captain Slottke reported that the department had a couple CSO resignations and an Officer that didn't complete the required field training program. They will continue the process of finding new prospects for their department.

Director of Operations Dannhoff noted that Jason's Tree service is about one third of the way done with tree cutting in the village. The street department is also helping neighboring Combined Locks with the sharing of a plow truck since they have one that's out of commission for the time being.

Community Enrichment Director Femal mentioned that Street Department personnel are also cutting down trees to help with that process. Her department continues to work on the recruitment process to acquire and retain summer personnel. She noted that boat launch fixes are still in the works and they are looking at grants.

Library Director Selwitchka noted the library's community programming is really amping up and there is a lot of involvement from patrons.

Administrator/Community Development Director Mahoney noted that working with the Community Development Authority is a priority for her and she wants to schedule a meeting soon.

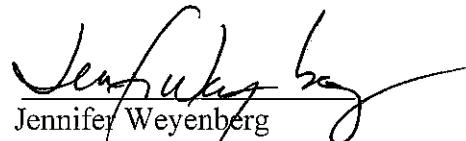
Administrator Mahoney acknowledged that Director of Operations Allyn Dannhoff will be leaving his position with the Village to explore other employment opportunities. Administrator Mahoney will be working on that transition, along with a couple of new street department positions, as well.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to move into Closed Session at 6:27 pm per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or

performance evaluation data of any public employee. (Parks Personnel Matters). The motion carried by unanimous vote.

Trustee Gaffney moved, Trustee Weber seconded the motion to reconvene into Open Session. The motion carried by unanimous vote and the Board reconvened at 6:48 pm.

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



Jennifer Weyenberg
Clerk-Treasurer

Dated 02/07/2023
Drafted by SKB
Approved by Village Board 02/20/2023