

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
May 1, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, and Hruzek. Trustee Hammen was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, FVMMPD Chief Meister, Brad Werner with McMahon and Associates, Fire Chief Hietpas, one member of the media and one resident.

Swear-In Newly Elected Trustees

Trustee Thomas Gaffney and Trustee Norb Karner were sworn in as newly elected Trustees for the Village of Kimberly.

Approval of Minutes from the 04-17-2023 Meeting

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the Village Board minutes for 04-17-2023. The motion was carried by unanimous vote of the Board.

Appointments:

Trustee Karner moved, Trustee Hietpas seconded the motion to approve the following appointments:

Board of Appeals – Two (2) three-year terms expiring May 2026

Jeff Gorges

Dave Vander Velden

Board of Appeals Alternates– Two (2) alternates with three-year terms expiring May 2026

Danielle Block (only one position filled)

Fire Commission – One (1) five-year term expiring May 2028, One (1) two-year term expiring May 2025

Ken Schultz – five-year term expiring May 2028

Courtney Huss – two-year term expiring May 2025 (filling vacancy)

Jt Police Commission – One (1) three-year term expiring May 2026, One (1) two-year term expiring May 2025

Susan Brown – three-year term expiring May 2026

Mark Williamson – two-year term expiring May 2025 (filling vacancy)

Library Board – One (1) three-year term expiring May 2026

Rose Vander Velden

Plan Commission – Two (2) three-year terms expiring May 2026

Todd Schneider
Danielle Block

Tree Board – Two (2) three-year terms expiring May 2026
Jeff Asman
Scott Vanden Hogen

Fox Cities Hotel Room Tax Commission – Two (2) one-year terms expiring May 2024
Maggie Mahoney
Jennifer Weyenberg

The motion was carried by unanimous vote of the Board.

There was no unfinished business.

New Business for Consideration and Approval:

Six Month Class “B” Fermented Malt Beverage License to Kimberly Baseball Organization (KBO) and Kimberly Recreation Association (KRA)

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the six-month Class “B” Fermented Malt Beverage License to Kimberly Baseball Organization (KBO) and Kimberly Recreation Association (KRA). The motion was carried 5-0-1 with Trustee Karner abstaining.

Receive Minutes of various Boards and Commissions

The board received and recognized the April 2023 minutes for the Library Board.

Reports:

Chief of Police Report

Chief Meister is celebrating 5 years with the Fox Valley Metro Police Department. The board thanked him for his service.

Director of Public Works/Zoning Administrator Report

Director Ulman noted that Jossart Brothers has begun work on Sunset Drive. He also noted that the Street Department has a new street employee, Eli Leiterman, who started with the department on April 24th. He also mentioned that several employees are attending training sessions to learn about new procedures and practices.

Community Enrichment Director Report

Director Femal mentioned that Arbor Day was celebrated with 90 second grade students last week. She also noted that the Living Forrest Program is up and running and a number of reservations for new trees have been taken.

Library Director Report

Library Director Selwitchska was absent and excused.

Administrator/Community Development Director Reports

Administrator/Community Development Director Mahoney mentioned that she had nothing to add to her Community Development monthly report but was open to any questions.

Administrator Mahoney did add that she submitted the report for the American Rescue Plan Act. The funds of \$711,000.00 were used for the Kimberly Avenue Water Replacement Program.

Clerk-Treasurer Report

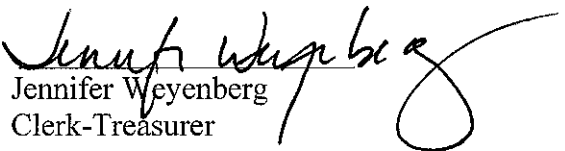
Clerk-Treasurer Weyenberg mentioned that a voting machine is out of service. The repair should happen this summer or a new machine will need to be ordered. Badgers Books will be implemented next year. Clerk-Treasurer Weyenberg wanted to inform the public first that this new process would be up and coming.

Public Participation

There was no public participation.

Adjournment

Trustee Trentlage moved, Trustee Gaffney seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 6:14 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 05/03/2023.
Drafted by SKB
Approved by Village Board 05/08/2023.