

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
June 12, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Hammen, Karner, and Hruzek. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, FVMPD Chief Meister, Maintenance Foreman Gerrits, Library Director Selwitchska, Brad Werner with McMahan, and Associates, one member of the media, and members of the audience.

Approval of Minutes from the 05-22-2023 Meeting

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board minutes for 05-22-2023. The motion was carried by unanimous vote of the Board.

Update on generator installation at the Village Hall

Parts are delayed, but Maintenance Foreman Gerrits will keep the board posted on updates.

There was no unfinished business.

New Business for Consideration and Approval:

Resolution Number 6, Series of 2023 Authorizing the Issuance Of \$10,000,000 General Obligation Promissory Notes and the Issuance and Sale Of \$10,000,000 Note Anticipation Notes in Anticipation Thereof

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Resolution Number 6, Series of 2023 Authorizing the Issuance Of \$10,000,000 General Obligation Promissory Notes and the Issuance and Sale Of \$10,000,000 Note Anticipation Notes in Anticipation Thereof. The motion was carried by unanimous vote of the Board.

Resolution Number 7, Series of 2023 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Resolution Number 7, Series of 2023 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds. The motion was carried by unanimous vote of the Board.

Certificate of Payment #2 for Jossart Brothers, Inc. in the amount of \$282,128.62 for the 2023 Utilities Construction of Sunset Drive.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Certificate of Payment #2 for Jossart Brothers, Inc. in the amount of \$282,128.62 for the 2023 Utilities Construction of Sunset Drive. The motion was carried by unanimous vote of the Board.

Temporary Class “B” License for Kim-Com Promotions (Firefighters for Fireworks event on July 3rd)

Trustee Trentlage moved, Trustee Karner seconded the motion to approve a Temporary Class “B” License for Kim-Com Promotions (Firefighters for Fireworks event on July 3rd). The motion was carried by unanimous vote of the Board.

Temporary Class “B” License for Fox Valley Chorus of Sweet Adelines Int’l (Paperfest event July 13th -17th)

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve a Temporary Class “B” License for Fox Valley Chorus of Sweet Adeline’s Int’l (Paperfest event July 13th -17th) The motion was carried by unanimous vote of the Board.

Temporary Class “B” License for Kim-Com Promotions (Sundays at the Amphitheater Concert Series)

Trustee Trentlage moved, Trustee Karner seconded the motion to approve a Temporary Class “B” License for Kim-Com Promotions (Sundays at the Amphitheater Concert Series). The motion was carried by unanimous vote of the Board.

Special Event Permit Application for Krick LLC Three Rivers Roleo

Trustee Trentlage moved, Trustee Karner seconded the motion to approve a Special Event Permit Application for Krick LLC Three Rivers Roleo. The motion was carried by unanimous vote of the Board. The event will be held at Sunset Beach Swimming Facility on July 14th and July 15th.

Receive Minutes of various Boards and Commissions

The board received the Library Board and Water Commission meeting minutes from May 2023.

Reports:

Chief of Police Report

Chief Meister noted that 2 new officers are in the field training process and are doing well. He also noted that the department’s K9 dog recently had surgery and is recuperating. The department has also completed various certification training courses.

Director of Public Works/Zoning Administrator Report

Director Ulman noted that the department has completed safety training this past month. Also, a new street foreman will start with the department in July.

Community Enrichment Director Report

Director Femal indicated that they received a grant from T-Mobile for the beautification of downtown Kimberly. Flowering planters have been placed in various locations through downtown Kimberly.

Library Director Report

Director Selwitchska mentioned that 2 library assistants have been hired for the summer. They have over 1100 patrons signed up for their summer reading program.

Administrator/Community Development Director Reports

Director/Administrator Mahoney had nothing to add to her reports but would open to any questions.

Clerk-Treasurer Report

Clerk-Treasurer Weyenberg indicated that the Board of Review concluded in May and the Village's Assessor (Bowmar Appraisal) noted a 78% assessment value.

Public Participation

Two residents from 214 Parkside Court addressed the board with concerns regarding vehicles speeding by the park, which adjoins the condo's parking lot. They are requesting some type of speed bumps be installed. They also had concerns about a game that high school kids are playing, called "Fugitive Games" where kids are running through people's yards and are dressed in black. They also noted that park patrons are parking on the grass and littering in the woods.

Two more residents from the Papermill Estates Condo Association had concerns about no parking on either side of the streets in their area. They feel there is ample room to park at least on one side of the street. No Parking makes it difficult for residents to have guests and they must park on another street. There should also be handicap accessibility parking on this street.

The board and Director of Public Works noted their concerns and will be looking into solutions.

Closed Session

Trustee Hammen moved, Trustee Gaffney seconded the motion to convene into closed session at 6:59 PM. The motion was carried by unanimous vote of the Board.

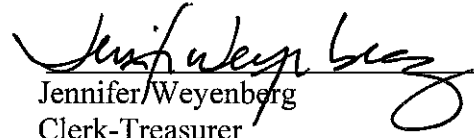
The board met in closed session per State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and (g) conferring with legal counsel 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 likely to become involved. *Vanden Boom Versteegen Properties LLC Developer Agreement in TID 5, Commercial Lease Agreement for 500 Moasis Drive in Village of Little Chute, and City of Kaukauna v. Heart of the Valley Municipal Sewer District.*

As noted on the agenda and on a motion carried in closed session, the board reconvened into open session at 7:26pm.

Trustee Hammen moved, Trustee Karner seconded the motion to file an intervention on behalf of the Village of Kimberly indicating that it supports the flow rate billing method proposed by HOVMSD as a reasonable and nondiscriminatory billing method. Motion carried unanimously.

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 7:27pm



Jennifer Weyenberg
Clerk-Treasurer

Dated 06/21/2023

Drafted by SKB

Approved by Village Board 07/10/2023