

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JULY 10, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, Hammen 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, Library Director Selwitchska, members of the media and members of the audience.

Approval of Minutes from the 06-12-2023 and 06-19-2023 Meetings

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Village Board minutes for 06-12-2023 meeting and 06-19-2023 meeting (with corrections to the Public Comments section). The motion was carried by unanimous vote of the Board.

Unfinished Business

Outdoor Warning Siren-Village Streets and Parks Facility Project

The board continued discussions on the removal, relocation, or disposal of the Village's current outdoor warning siren. Staff recommended the removal and decommissioning of the Village's outdoor warning siren by November 1, 2023, as part of the Streets and Parks Facility project. Further discussion will continue.

New Business for Consideration and Approval

Recommended denial of Operator License application

Trustee Hammen moved, Trustee Karner seconded the motion to deny an Operator's License application for K. Tessen as recommended by Fox Valley Metro Police Department. The motion carried 6-1, with President Kuen opposing. The Village Clerk will let Ms. Tessen know she has the right to appeal the decision and discuss the matter with the village board in a closed session.

Emergency repair on Rear-Load International Garbage Truck #49

A cam follower dog bone retainer broke into the engine causing significant damage to the truck. Packer City Trucks gave an estimate of roughly \$20,730 to rebuild the engine. There was no action taken on the matter.

Receive Minutes of various Boards and Commissions

The board received and recognized the June 2023 minutes for the Library Board and Water Commission.

Reports

Chief of Police Report

Chief Meister noted that the department will be getting a new squad delivered from Philadelphia.

Director of Public Works/Zoning Administrator Report

Director Ulman also noted that the street department crew would be cutting concrete and fixing areas. He also suggested that after a water break occurs, to let the soil settle a bit, the roadwork would happen next year. He mentioned he would be putting this information in the Kim Talk to make the public aware.

Community Enrichment Director Report

Director Femal mentioned that Paperfest starts July 13th at Sunset Park. Touch -A-Truck is slated for next week. Due to recent concerns that came before the board, new speed limit signs were installed at Sunset Park, indicating 15 MPH.

Library Director Report

Library Director Selwitchska mentioned that the summer reading program is up and running and very well received. Their theme for this summer is Camp S'more.

Community Development Director Report

Director Mahoney mentioned that Festival Foods sent out a press release about being operational in the Fall of 2024. Also, Aspire Senior Living has been looking at the potential to expand its operations.

Administrator Report

Administrator Mahoney noted that there would be an Estimated Shared Revenue increase, pending approval of the budget. She also mentioned that she is working on the Community Improvement Plan and that will coincide with the upcoming budget process.

Clerk-Treasurer Report

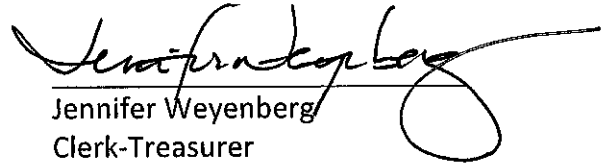
Clerk Treasurer Weyenberg reported that there would be changes to the Absentee Voting envelopes, therefore the old ones would need to be disposed of. The new envelope design must be used starting in 2024. There is a grant available to offset the cost of the new envelopes.

Public Participation

Mr. Klarner mentioned that Kaukauna has an ordinance enforcing residents to store their trash/recycling carts out of sight. He wanted to know if the Village of Kimberly has a similar ordinance. The board will be checking into more information on this issue.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote at 6:38 pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 07/18/2023.

Drafted by SKB

Approved by Village Board 07/24/2023.