



VILLAGE OF KIMBERLY, WI

NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, December 4, 2023
TIME: 6:00pm
LOCATION: Village Hall, Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

Notice is hereby given that a Village Board meeting will be held on Monday, December 4, 2023, at the Village Hall. This meeting is open to the public and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Approval of Minutes from the 11/20/23 and 11/27/23 meetings
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Verhagen Park Playground Equipment Replacement
 - b) Automated Refuse Truck Body Purchase
- 8) Reports
 - a) Chief of Police
 - b) Director of Public Works/Zoning Administrator
 - c) Community Enrichment Director
 - d) Library Director
 - e) Community Development Director
 - f) Administrator
 - g) Clerk-Treasurer

9) Public Participation

10) Adjournment

Village Board VIRTUAL OPTION

Dec 4, 2023, 6:00 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/695349941>

You can also dial in using your phone.

Access Code: 695-349-941

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Any person wishing to attend the meeting, who because of disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodations may be made.

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

November 20, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Hietpas, Trentlage, Hammen and Hruzek, Trustees Gaffney and Karner were absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg and Community Enrichment Director Femal.

President's Remarks

none

Approval of Minutes from the 11-13-2023 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 11-13-2023. The motion carried by unanimous vote of the Board.

Public Hearing

Trustee Hammen moved, Trustee Trentlage seconded the motion to convene to a Public Hearing to discuss the proposed 2024 Operating Budget and 2023 Tax Levy for the Village of Kimberly. The motion carried by unanimous vote of the Board at 6:01 pm. During the public hearing, resident Jeff Klarner brought up the increase in the health insurance costs and suggested we shop around for different coverage.

Trustee Hammen moved, Trustee Hietpas seconded the motion to close the Public Hearing and reconvene into the Regular Meeting. The motion carried by unanimous vote of the Board at 6:02 pm.

Unfinished Business:

None

New Business for Consideration and Approval:

Ordinance No. 3, Series of 2023-Adopting the 2024 Operating Budget for the Village of Kimberly and Establishing the 2023 Tax Levy

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2024 Operating Budget and the 2023 Tax Levy. The motion carried by unanimous vote of the Board. The ordinance authorizes the Clerk-Treasurer to distribute a tax levy of \$3,929,514.00 upon all taxable property in the village.

Bills/Claims and Financial Statements for November 2023

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve the bill/claims and financial statements for November 2023. Trustee Hruzek had a question about the Heritage Research disbursement which was determined it was for archaeological and historical reviews as part of the grant funding for the Kennedy Ave trail. The motion carried by unanimous vote of the Board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. The motion carried by unanimous vote at 6:04pm

Jennifer Weyenberg
Clerk-Treasurer

Dated 11/28/2023.

Drafted by ELZ

Approved by Village Board _____

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

November 27, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Hietpas, Trentlage, Hammen, Hruzek, Gaffney and Karner. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Trevor Frank of S.E.H., Brad Werner of McMahan and members in the audience.

President's Remarks

President Kuen acknowledged the Snowplow Operators Appreciation Day and said a 'Thank You' to the drivers.

New Business for Consideration and Approval:

Consideration of Value Engineering Options for Village Streets and Parks Facility Project

The cost savings options were discussed. It was determined by the board that the landscaping, outdoor site amenities, the public announcement (PA) system and site/civil pavement options be eliminated from the project. This is a net savings of \$229,703 from the cost of the project and will extend the project by 2 weeks. Trustee Karner moved, Trustee Hammen seconded the motion to approve the eliminations the board recommended. The motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote at 6:26pm

Jennifer Weyenberg
Clerk-Treasurer

Dated 11/29/2023.

Drafted by ELZ

Approved by Village Board _____



Village of Kimberly REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: Verhagen Park 2024 Playground Replacement

REPORT PREPARED BY: Holly Femal, CED

REPORT DATE: 12/4/2023

ADMINISTRATOR'S REVIEW / COMMENTS:

No additional comments to this report _____ MEM_____

See additional comments attached _____

EXPLANATION: Replacing Verhagen Park's playground equipment is an approved Capital Planning item within the 2024 CIP budget of \$90,000. The CED has researched replacement options in partnership with Westside Elementary School staff to support physed curriculum, use throughout the school year, and in hopes of eligibility for grant dollars. The physed teacher at Westside did apply for grants to support the project but unfortunately was not awarded.

The Kimberly parks system exclusively hosts Burke playground equipment as a local company manufactured in Fond du Lac, WI with an amazing warranty and service record. This also allows parks staff to keep an inventory of repair items on hand that can be applied throughout the parks system. The regional vendor of Burke playgrounds is Lee Recreation Products. Burke is a member of Sourcewell which means their pricing is already pre-bid for government purchases. The CED contacted the Burke Sourcewell representative to discuss pricing in preparation for the 2024 purchase. The representative indicated that Burke's end of year sale on playgrounds is more competitive than Sourcewell pricing. Additional cost saving measures include self-performing demolition, site preparation, restoration and concrete work with village staff support. Additionally, an "engineered wood fiber" fall surface was selected to maximize the playground purchase with a fundraising campaign developed to support poured in place surfacing. An additional \$75,000 would need to be raised to install poured in place when the playground is installed. Poured in place is the preferred surfacing option though certainly in this instance is cost prohibitive.

Staff have selected a playground system that integrates items the Westside staff were interested in, provides a wide variety of play options, and integrates some cutting-edge amenities that aren't found in any other playgrounds in the Heart of the Valley. The playground is on the year end discounted list at "40% off", pricing is valid until 12/20/23. This would allow the village to maximize our purchase, offer expanded amenities, and remain within budget. The purchase of the playground would need to be approved in 2023 with invoicing and installation to follow in 2024 to receive the sale price.

Attachments: PG Proposal #142-172753-3, renderings from Lee Recreation, LLC & Fundraising Campaign

FUNDING: \$90,000 project funding is approved in the 2024 CIP with \$80,000 in the Park Improvement Trust Fund and \$10,000 in the Park Impact Fee Trust Fund. The proposed cost is an increase of \$1,112.00. Staff proposes that overage be covered by the Park Improvement Trust Fund.

The additional costs for concrete and fall surfacing will be covered by the 2024 approved operational budget for Parks Expenses (101-5520-200). Pending a successful fundraising campaign, poured in place surfacing will be installed at the same time as the playground.

RECOMMENDED ACTION: Approve PG Proposal #142-172753-3 – Verhagen Park with Lee Recreation LLC as presented with 2024 invoicing and professional installation of the equipment in 2024 for the total listed purchase price of \$91,112.00 to be paid \$81,112 from the Park Improvement Trust Fund and \$10,000 from the Park Impact Fee Trust Fund.



COLOR KEY

- NAVY
- LIME
- GRANITE
- SILVER
- GRAY
- BLUE
- BLUE/WHITE
- GRAY/BLACK



INFORMATION
MINIMUM FALL ZONE
SURFACED WITH
RESILIENT MATERIAL
AREA

2212 SQ.FT.

PERIMETER

345 FT.

STRUCTURE SIZE

48' 4" x 83' 10"

STRUCTURE IS DESIGNED
FOR CHILDREN AGES:

- 6-23 MONTH OLDS
- 2-5 YEAR OLDS
- 5-12 YEAR OLDS
- 13 + YEAR OLDS



Registered to ISO 9001



Registered to ISO 14001

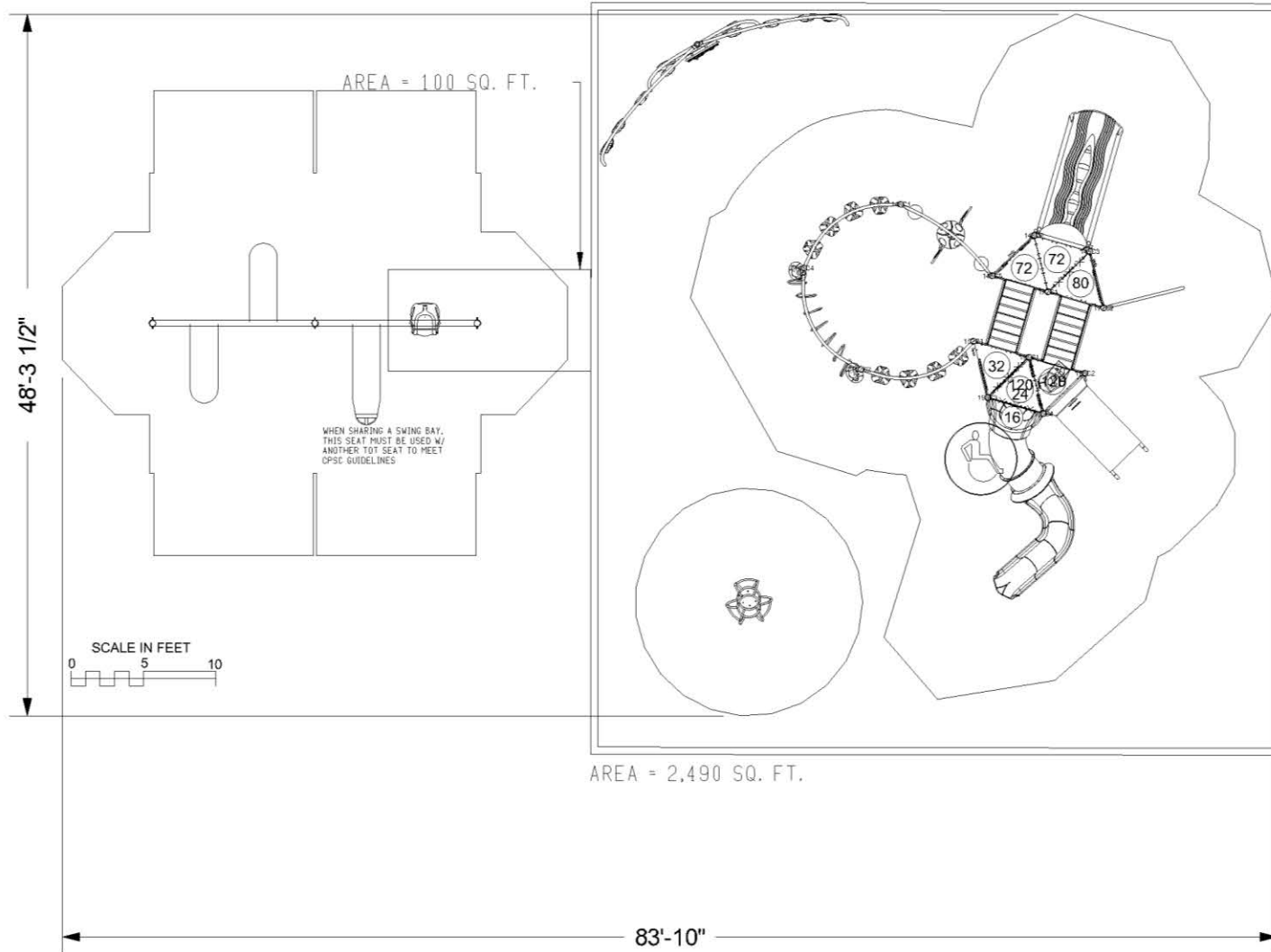


To verify product certification, visit www.ipema.org

The play components identified in this plan are IPEMA certified. The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

The space requirements shown here are to ASTM standards. Requirements for other standards may be different.

The use and layout of play components identified in this plan conform to the CPSC guidelines. U.S. CPSC recommends the separation of age groups in playground layouts.



ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE)

NUMBER OF PLAY EVENTS:	18		
NUMBER OF ELEVATED PLAY EVENTS:	8		
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP:	PROVIDED: 0	REQD: 0	
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM:	PROVIDED: 8	REQD: 8	
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM:		REQD: 4	
NUMBER OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 10	REQD: 3	
NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 7	REQD: 3	

WARNING!

ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH AND AROUND THIS EQUIPMENT.

FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for Public Playground Safety.

PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAL.

Burke

SERIES: Basics, Intensity, Nucleus

SITE PLAN

DRAWN BY: Parker Schmitz

Verhagen Park - Kimberly

829 West Third Street

Kimberly, WI 54136

Lee Recreation, LLC

142-172753-3

October 30, 2023

BCI Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220



DATE: Oct. 31, 2023

TO: Holly Female
 Kimberly Parks
 426 W. Kimberly Ave.
 Kimberly, WI 54136

FROM: Megan Lee Cunningham
 RE: **Playground Proposal #142-172753-3- Verhagen Park**

BCI BURKE "Play That Moves You"

Playground Proposal #142-172753-3
 18 Play Events for an estimated 97 users ages 5-12
 Minimum Area Needed: 50' x 85'

1-#NU-3408	Nucleus Modular Structure	\$57,320.00
	<i>Fall Into Love Sale Savings</i>	<i>(\$18,342.00)</i>

DECKS: 7-Triangle, 1-Crescent Platform
SLIDES: Cobra Fusion "S" Slide @ 120" Deck Ht., Contour Double Slide @ 72" Deck Ht.
CLIMBERS: EKO Dual, Taktiks Bow Climber, 2-Evolution 40" Stairs, 2-Pursuit Climbers, Victory Climber, Power Peak with Panels, Tree Branch Climber, Shasta Climber
BALANCE: 2-Ovistep Launch Pads
UPPER BODY: Straight Overhead
PLAY ACTIVITY PANELS: Hide the Numbers Panel

1-#560-2624	MovMnt Xtreme Freestanding Electronic Game	\$19,627.00
1-#560-2589	Comet II Spinner	\$ 2,220.00
1-#SWING	2 Bay Single Post Swing Assembly	\$ 4,287.00
	Includes: 1-Tot/2-Belt & 1-Freedom Inclusive Swing Seat	

Subtotal Equipment	\$65,112.00
Assembly/Installation	\$25,000.00
Freight	<u>\$ 1,000.00</u>
TOTAL	\$91,112.00

OPTIONAL:
 150 yds³ Engineered Wood Fiber - Delivered ONLY - ADD \$3,900.00
 150 yds³ Engineered Wood Fiber - Delivered/Installed - ADD \$7,500.00

Quote Accepted by: _____ Date: _____

Terms: Net 20
Site Preparation, Resilient Surfacing & Site Restoration is the responsibility of the customer
Lead time: 11-12 Weeks Upon Receipt of Order
Quote Effective: Sale Ends 12-20-2023



VILLAGE OF KIMBERLY

515 W. Kimberly Avenue

Kimberly, WI 54136

Holly M. Femal

COMMUNITY ENRICHMENT DIR.

P 920-788-7507

hfemal@vokimberlywi.gov

NOVEMBER 30, 2023

Today more than ever, children need welcoming spaces to engage with the outdoors and be active. The Village of Kimberly Parks and Recreation Department strives to offer quality parks and programming throughout Kimberly for people of all ages and abilities, including playgrounds. Playgrounds are a special place to bring children together with their families to run, climb, jump, race, imagine, laugh and enjoy the outdoors together.

The Village of Kimberly is investing \$90,000 in 2024 to purchase and install an updated playground at Verhagen Park. This purchase includes new equipment to replace structures that have served the community for decades and have surpassed their life expectancy. The village aspires to offer a refreshed and right sized amenity at a park that serves both Kimberly's sole elementary school as well as over 200 households within ¼ mile walking distance of the park. The village's investment supports the purchase of a playground but falls short of funding poured in place playground surfacing for underneath the new structures. We are asking for your support to assist us in reaching a fundraising goal of \$75,000 by July 2024 to assist with installing poured in place surfacing for the playground in lieu of woodchips. The rubberized surface allows for increased and consistent safety and provides ADA access to the entire playground. Every dollar helps to truly make this a special playground for the children and families surrounding the park, as well as those visiting for soccer or pickleball facility use.

Your support, in any amount, will make a difference. The village plans to recognize all donors with permanent signage at the front of the park as well as recognition on the village's social media and newsletter reaching over 10,000 people collectively. If our fundraising goal is not met, the playground will still be installed, but with a woodchip play surface. I am happy to answer any questions you may have. Thank you for your consideration, I look forward to your reply.

Sincerely,

Holly M. Femal, MS, CTRS

COMMUNITY ENRICHMENT DIRECTOR



ABOUT VERHAGEN PARK

Verhagen Park is a 4.4 – acre neighborhood park located on W. 3rd Street across from Westside Elementary. The park consists of a playground, pickleball courts, shelter, and a soccer field.



QUESTIONS? CONTACT US:

PHONE:

920-788-7507

EMAIL:

hfemal@vokimberlywi.gov

ADDRESS:

515 W. Kimberly Avenue,
Kimberly, WI 54136



HELP TO SUPPORT: VERHAGEN PARK

Playground Replacement
Fundraising Initiative





VERHAGEN PARK STATS:

- 450 students attend Westside Elementary School – immediately across the street from the park.
- According to the US Census Bureau, the population of Kimberly residents age 5 – 9 years has increased 229% since 2010, this is more than any other age group in Kimberly.
- Annually: over 145 team reservations are held on the soccer field and 115 reservations are booked at the pickleball courts
- Westside Elementary students use the park for physed classes 25% of the year.



HOW TO HELP

We have a fundraising goal of \$75,000 to purchase poured in place play surfacing for the entire playground. Donors would be recognized with custom signage at the park’s entrance. Every dollar helps us reach our goal! Fundraising deadline is July 2024.



WE NEED YOUR HELP!

Village of Kimberly is embarking on a fundraising campaign in hopes of installing poured in place “rubber” surfacing at the new Verhagen Park playground coming in 2024. The village is investing \$90,000 in much needed new equipment. We want this playground to truly be for people of all abilities to use year round – poured in place surfacing helps us to meet those goals. Help us make this park a place for families to make memories and for kids to actively enjoy the outdoors!



Village of Kimberly REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: Payment for Automated Truck Refuse Body

REPORT PREPARED BY: Greg Ulman, Director of Public Works/Zoning
Administrator; Shaun Brill, Mechanic

REPORT DATE: December 4, 2023

ADMINISTRATOR'S REVIEW / COMMENTS:

No additional comments to this report _____

See additional comments attached _____

EXPLANATION: On March 29th, 2022 the Board approved the purchase of a new automated refuse truck with delivery in 2023 and funding from the 2023 Street Equipment Trust Fund. However, we learned in late October 2023 that a portion of our truck that gets manufactured from Fontaine, who installs the right-hand steer, will not be able to provide their manufacturing until 2025. During the month of November, we have been speaking with the chassis manufacturer, Freightliner, as well as the truck body manufacturer, Labrie; and Freightliner does not expect us to pay any money in 2023 and they do not have any increases in price at this time. Labrie, through the RNOW Vendor, told us we can defer payment of the body until completion and pay up to an extra 16% after the first of the year in 2024 or pay for the body in full before 2024 at our quoted price.

The reason for the increase is because inflation of raw materials has gone up considerably since we signed our purchase agreement in early 2022. Labrie can't hold that price until 2025.

Our signed locked in price through end of 2023: \$153,239.50. The amount approved for this portion of the purchase is 2022 was \$151,192 (minimal increase).

Our price if we defer payment after Jan 1, 2024: \$177,757.82 (16% increase of \$24,518.32)

Conclusion: We can pay now to lock in our approved price and will receive the truck fully assembled in Spring of 2025, we will still need to pay for the truck chassis (\$131,500) closer to completion date.

Funding: The funding source is the Street Equipment Trust fund for \$153,239.50.

Recommendation: Staff recommends approval to pay RNOW \$153,239.50 for the Labrie Body in December 2023 to lock in the price.

Attachments:

1. RNOW Invoice
2. 2022 Village Board RBC



R.N.O.W., Inc.
8636R West National Avenue
West Allis, WI 53227

Voice: 414-541-5700

Fax: 414-543-9797

Invoice
Invoice Number:
2023-68330

Invoice Date:
Nov 22, 2023

Page
1

Sold To:

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515 W. KIMBERLY AVENUE
KIMBERLY, WI 54136
U.S.A.


Ship to

VILLAGE OF KIMBERLY
515 W. KIMBERLY AVENUE
KIMBERLY, WI 54136
U.S.A.

Customer Fax:

Sales Rep ID
CH

Customer ID	Shipping Method	Ship Date	Customer PO	Payment Terms	Due Date
KIMBERLY WI	Deliver	11/22/23		Due on Receipt	11/22/23

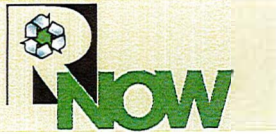
Item	Description	Qty On Order	Quantity Shipped	Backorder Qty	Unit Price	Amount	Serial # / VIN
L-AUTOMIZER	Automizer Right Hand 27 Cubic Yard (27 + 0)	1.00	1.00		151,192.00	151,192.00	AU242000105933101
	CHASSIS INFORMATION / OPTIONS		1.00				<i>Provided Unit is completed prior to the end of 2024 this will be the assigned serial number. Should there be a delay and the unit is delivered in 2025 a new serial number will need to be assigned.</i>
	- Mounted on customer supplied Chassis		1.00				
	- Body: 1 Color Urethane Body Paint Included in unit base price. Includes bolt-on parts painted body color		1.00				
	BODY CONFIGURATION		1.00				
	- Crusher Panel		1.00				
	LIFTING ARM OPTION		1.00				
	- Grabber counting device: counts number of carts dumped		1.00				
	CONTROL OPTIONS		1.00				
	- Auxiliary arm controls in-cab: RH-side- (Mini-joystick style)		1.00				

Please Pay From This Invoice - No Invoice Will Be Mailed

SALES TAX: All Taxes are collected for state in which delivery occurred:
WI Sales Tax ID:456-0000558105-03 : MN Sales Tax ID 8764402 : IL Sales Tax ID 3083-7693

Return material will be accepted only with prior approval of R.N.O.W., Inc. Material must be returned in original condition subject to a 15% restocking charge. Our payment terms are listed on the invoice. All past due invoices are subject to a finance charge per month (18% per annum). Any account not paid in full according to our terms will be placed C.O.D. in the event the seller prevails in any action to enforce the terms hereof, the purchaser agrees to pay all attorney fees and reasonable collection fees.

Subtotal	Continued
Sales Tax	Continued
Freight	
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued



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U.S.A.

Customer Fax:

Sales Rep ID
 CH

Customer ID	Shipping Method	Ship Date	Customer PO	Payment Terms	Due Date
KIMBERLY WI	Deliver	11/22/23		Due on Receipt	11/22/23

Item	Description	Qty On Order	Quantity Shipped	Backorder Qty	Unit Price	Amount	Serial # / VIN
	HYDRAULIC OPTIONS		1.00				
	- Hot Shift PTO with pump mounted on crossmember		1.00				
	ELECTRICAL OPTIONS		1.00				
	- Body control valve: electric-over-hydraulic		1.00				
	LIGHTING OPTIONS		1.00				
	- LH-side hopper (1)		1.00				
	- Lights: amber- alternating- flashing 4" LED in upper tailgate		1.00				
	- Multifunction Lights Package: Multifunction 6" OVAL amber lights (4). Oval center brake light-red- in upper tailgate (1).		1.00				
	Round brake lights- red- in upper tailgate light bar (2)		1.00				
	- RH-side rail (4)		1.00				
	- Work light kit: dual- in-cab single manual switch - LED		1.00				

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Subtotal	Continued
Sales Tax	Continued
Freight	
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued



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Customer ID	Shipping Method	Ship Date	Customer PO	Payment Terms	Due Date
KIMBERLY WI	Deliver	11/22/23		Due on Receipt	11/22/23

Item	Description	Qty On Order	Quantity Shipped	Backorder Qty	Unit Price	Amount	Serial # / VIN
	TYPE		1.00				
	CAMERA SYSTEM						
	- 3rd Eye 7" color LCD monitor: Included in system base price. Split screen		1.00				
	- Triple 3rd Eye cameras (no shutter): Monitor must be selected separately. Heater. No Shutter		1.00				
	- Mirror L-H side (15)		1.00				
	- Hopper LH-side (4)		1.00				
	- Tailgate center 2/3 (1)		1.00				
			1.00				
	BODY OPTIONS INCLUDED						
	- Central grease point for follower panel rollers		1.00				
	- Central grease point for packer shoes and rails		1.00				
	- Clean out tools (broom- hoe & shovel kit including brackets; installed at front-of-body)		1.00				
	- Hopper floor liner: 0.250" Hardox 450 steel		1.00				
	- Hopper side wall liners: 4mm Hardox 450 steel		1.00				

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Subtotal	Continued
Sales Tax	Continued
Freight	
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued



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Customer ID	Shipping Method	Ship Date	Customer PO	Payment Terms	Due Date
KIMBERLY WI	Deliver	11/22/23		Due on Receipt	11/22/23

Item	Description	Qty On Order	Quantity Shipped	Backorder Qty	Unit Price	Amount	Serial # / VIN
	CHASSIS OPTIONS INCLUDED		1.00				
	- Rear tow hooks (2)		1.00				
	NON STANDARD OPTIONS INCLUDED		1.00				
	- Hydraulic- Hydraulic lines- Add nylon sleeve on all hoses (Body and chassis)		1.00				
	STANDARD OPTIONS INCLUDED		1.00				
	- 5 lbs fire extinguisher- first aid kit & triangle kit		1.00				
	- ANSI Z245.1-2012 compliant		1.00				
	- Arm lifting capacity (maximum reach): 1000 lbs		1.00				
	- Auto-Pack and gripper auto-close override		1.00				
	- Body blasted with steel grit		1.00				
	- Circuit breakers with manual reset		1.00				
	- Electro-proportional joystick with feathering capability		1.00				
	- Hardox 450 body floor		1.00				

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SALES TAX: All Taxes are collected for state in which delivery occurred:
WI Sales Tax ID:456-0000558105-03 : MN Sales Tax ID 8764402 : IL Sales Tax ID 3083-7693

Return material will be accepted only with prior approval of R.N.O.W., Inc. Material must be returned in original condition subject to a 13% restocking charge. Our payment terms are listed on the invoice. All past due invoices are subject to a finance charge per month (18% per annum). Any account not paid in full according to our terms will be placed C.O.D. the event the seller prevails in any action to enforce the terms hereof, the purchaser agrees to pay all attorney fees, and reasonable collection fees.

Subtotal	Continued
Sales Tax	Continued
Freight	
Total Invoice Amount	Continued
Payment/Credit Applied	
TOTAL	Continued



R.N.O.W., Inc.
 8636R West National Avenue
 West Allis, WI 53227

Voice: 414-541-5700

Fax: 414-543-9797

Invoice
 Invoice Number:
 2023-68330

Invoice Date:
 Nov 22, 2023

Page
 5

Sold To:

VILLAGE OF KIMBERLY
 515 W. KIMBERLY AVENUE
 KIMBERLY, WI 54136
 U.S.A.

Ship to

VILLAGE OF KIMBERLY
 515 W. KIMBERLY AVENUE
 KIMBERLY, WI 54136
 U.S.A.

Customer Fax:

Sales Rep ID
 CH

Customer ID	Shipping Method	Ship Date	Customer PO	Payment Terms	Due Date
KIMBERLY WI	Deliver	11/22/23		Due on Receipt	11/22/23

Item	Description	Qty On Order	Quantity Shipped	Backorder Qty	Unit Price	Amount	Serial # / VIN
	- Marine rust inhibitor treatment on body		1.00				
	- Maximum horizontal arm reach from side of vehicle: 144 in.		1.00				
	- Multi-cycle for packing ram (2 to 3 strokes)		1.00				
	- Onboard diagnostic tool with LCD display		1.00				
	- Taped body		1.00				
	- Warranty on Body & Hydraulics: 1 Year		1.00				
	- Zinc-plated hydraulic tubing		1.00				
	- Hopper Floor Liner Hardox	1.00	1.00		1,176.00	1,176.00	
	- Hopper Sidewall Liners Hardox	1.00	1.00		871.50	871.50	



Please Pay From This Invoice - No Invoice Will Be Mailed

SALES TAX: All Taxes are collected for state in which delivery occurred:
 WI Sales Tax ID:456-0000558105-03 : MN Sales Tax ID 8764402 : IL Sales Tax ID 3083-7693

Return material will be accepted only with prior approval of R.N.O.W., Inc. Material must be returned in original condition subject to a 15% restocking charge. Our payment terms are listed on the invoice. All past due invoices are subject to a finance charge per month (18% per annum). Any account not paid in full according to our terms will be placed C.O.D. the event the seller prevails in any action to enforce the terms hereof, the purchasers agrees to pay all attorney fees, and reasonable collection fees.

Subtotal	153,239.50
Sales Tax	
Freight	
Total Invoice Amount	153,239.50
Payment/Credit Applied	
TOTAL	153,239.50



**Village of Kimberly
REQUEST FOR BOARD CONSIDERATION**

ITEM DESCRIPTION: Consider Automated Refuse Truck Purchase														
REPORT PREPARED BY: Allyn Dannhoff, Director of Operations; Greg Ulman, Streets Foreman; Shaun Brill, Mechanic														
REPORT DATE: March 29, 2022														
ADMINISTRATOR'S REVIEW / COMMENTS: <div style="margin-left: 40px;"> <p>No additional comments to this report _____</p> <p>See additional comments attached _____</p> </div>														
<p>EXPLANATION: The 2023 Capital Plan includes replacement of the 2012 Peterbuilt/Labrie Automated Refuse Truck. Staff is seeking approval to replace with a 2023 Freightliner/Labrie Automated Refuse Truck for \$xxx,xxx. Staff proceeded with the specifying, bidding, and award process at this time because truck chassis can take 12-18 months to secure from time of award. Coupling this time frame with 3 to 4 months to build and install the automated refuse body, the completed truck could take 18 to 24 months to complete.</p> <p>The total costs include:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">1. 2023 Freightliner Chassis w/ 1 year warrantee.....</td> <td style="text-align: right; padding-left: 20px;">\$131,500</td> </tr> <tr> <td style="padding-left: 20px;">2. 5 year Extended Drivetrain Warrantee.....</td> <td style="text-align: right; padding-left: 20px;">\$ 2,995</td> </tr> <tr> <td style="padding-left: 20px;">3. Extended Warrantee – Emissions After Treatment System.....</td> <td style="text-align: right; padding-left: 20px;">\$</td> </tr> <tr> <td style="padding-left: 20px;">4. 2023 Labrie Automizer 27 cu. yd. Refuse Body.....</td> <td style="text-align: right; padding-left: 20px;">\$151,192</td> </tr> <tr> <td style="padding-left: 20px;">5. Receiving Hopper Liner (reduce degradation due to abrasion).....</td> <td style="text-align: right; padding-left: 20px;">\$ 2,047</td> </tr> <tr> <td style="padding-left: 20px;">6. <u>Auto-Greaser.....</u></td> <td style="text-align: right; padding-left: 20px;"><u>\$</u></td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">Total Costs</td> <td style="text-align: right;">\$xxx,xxx</td> </tr> </table> <p>Funding: Since the delivery date is 2023, the funding source will be the 2023 Streets Equipment Trust: \$xxx,xxxx</p> <p>Research: Prior to developing specifications the Streets Foreman, Mechanic, and Crews reviewed demo automated refuse trucks from two vendors and trucks owned by other municipalities and companies to aid in identifying options and capabilities preferred for a new refuse truck.</p>	1. 2023 Freightliner Chassis w/ 1 year warrantee.....	\$131,500	2. 5 year Extended Drivetrain Warrantee.....	\$ 2,995	3. Extended Warrantee – Emissions After Treatment System.....	\$	4. 2023 Labrie Automizer 27 cu. yd. Refuse Body.....	\$151,192	5. Receiving Hopper Liner (reduce degradation due to abrasion).....	\$ 2,047	6. <u>Auto-Greaser.....</u>	<u>\$</u>	Total Costs	\$xxx,xxx
1. 2023 Freightliner Chassis w/ 1 year warrantee.....	\$131,500													
2. 5 year Extended Drivetrain Warrantee.....	\$ 2,995													
3. Extended Warrantee – Emissions After Treatment System.....	\$													
4. 2023 Labrie Automizer 27 cu. yd. Refuse Body.....	\$151,192													
5. Receiving Hopper Liner (reduce degradation due to abrasion).....	\$ 2,047													
6. <u>Auto-Greaser.....</u>	<u>\$</u>													
Total Costs	\$xxx,xxx													

Quotes for two chassis and two refuse bodies were received. A third vendor (Peterbuilt) declined to submit a quote citing uncertainty in assuring some form of a delivery date or assurance of price consistency...meaning cost increases incurred during production would be passed on to the customer.

After review, **staff recommends purchase of the following:**

1. **Freightliner Chassis.** While \$4,452 more expensive, this chassis provides the Air Bag suspension for improved driver comfort, reduced driver fatigue, and lower future suspension maintenance costs.
2. **Labrie Refuse Body.** While \$8,361 more expensive, the Labrie Body provide greater height clearance (6") to the top of our overhead door openings, whereas the New Way refuse body is taller providing 1" clearance to the east and west overhead doors accessing our washing area. This minimal clearance would require drivers to release pressure of the chassis air bag suspension to obtain greater clearance to enter and exit the building. Should a driver forget to release air bag pressure, it greatly increases the likelihood of damaging the overhead doors and refuse body. The New Way Body is also 5" longer than the Labrie body. This largely would have an impact when being serviced in the Mechanic's Shop, as this will impede the walk around clearance between the rear of the truck and overhead door.

The crews expressed the automated arm of the New Way had a greater tendency to rock and shake the cab and there is an expressed preference for the ergonomics of the Labrie joystick controls (operating the automated arm) over the New Way controls.

Also taken into consideration is the parts and tech support network for future servicing and repairs. Labrie has more parts and dealer outlets () in the state for securing parts and support than New Way (). While we have no knowledge of parts and support delay with New Way, we have not experienced delays in obtaining parts and tech support from Labrie dating back to our first Labrie refuse body in 2012. Recognizing we do not have a back-up refuse truck, timely tech service and parts availability is of importance.

Recommended Options included in aforementioned price summary :

1. 5 Year Extended Warrantee on the Engine (5yr, 100,000 miles) and Transmission (5yr, unlimited miles).
2. Extended warrantee for the Emissions After Treatment System
3. Hardox Steel Liner for Receiving Hopper walls and floor. These serve as sacrificial surfaces due to abrasion to avoid rebuilding the Receiving Hopper. The 2012 Automated Refuse Truck presently used has this liner, and has not yet been replaced.
4. Auto-Greaser. This is a lubrication system that is under constant pressure to apply grease to frequently moving parts on the refuse body vs. relying on lubricating at the start or end of each shift. Keeping bearings and bushings lubricated as needed promotes longevity.

Attachments to this report include:

1. Bid Tab.
2. Quotes received.
3. International chassis differences as compared to specification).

4. International Suspension diagram (Hendrickson Beam Suspension).
5. Truck dimensions diagrams.

Recommendation: Staff recommends:

1. Purchase of the quoted 2023 Freightliner Air Liner 46K chassis with 5 year extended drivetrain warranty and xx year extended Emissions After Treatment Warranty for \$xx,xxx from Truck County, and;
2. Purchase of the quoted 2023 Labrie Automizer 27 Cubic Yard Automated Refuse Body from R.N.O.W. Inc., for \$151,192.



To: Village Board of Trustees
From: Daniel M. Meister – Chief of Police
Date: November 29th, 2023
Re: Fox Valley Metro Police Department Monthly
Report – December 2023

New and Noteworthy

PERSONNEL

Metro Anniversaries for December:

Officer Duane Dissen: 21 years.
Officer Kaylee Blader: Four years.

Community Service Officer (CSO) Emma Quick has tendered her resignation effective December 2nd. CSO Quick has accepted a position with another law enforcement agency. This leaves us with two, vacant CSO positions.

TRAINING

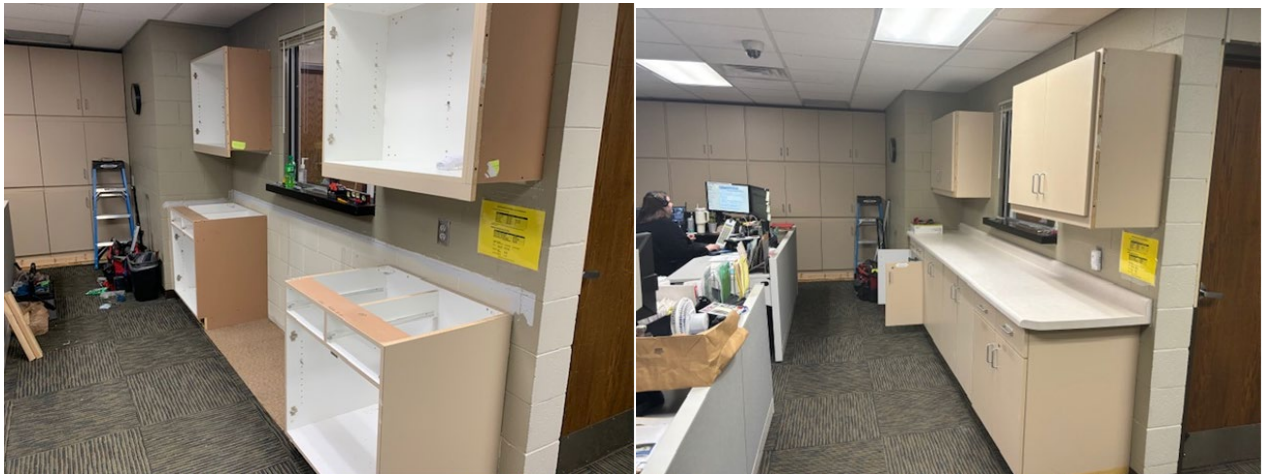
Department members are currently undergoing first aid and CPR recertification training to include:

- CPR (cardiopulmonary resuscitation)
- AED (automated external defibrillator)
- First Aid
- Bloodborne pathogens
- Emergency oxygen administration
-

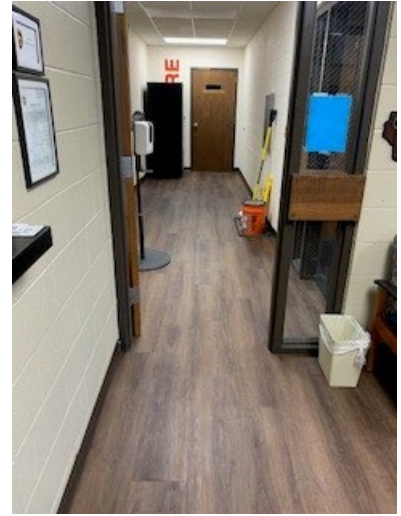
Sworn members are also participating in Taser recertification training.

FACILITIES

This past spring the department was able to acquire used furniture and office items through Miron Construction who were doing an expansion and remodeling project at an area hospital. We were able to acquire some used cabinets from the site. Last week, Dave Neuman and Nate Van Schyndel removed the old cabinetry and installed the replacement ones.



We also had new flooring installed in the lobby and building vestibule a few weeks ago.



Monthly Activity

Below is a three-month comparison for calls for service in the Village of Kimberly.





FOX VALLEY METRO POLICE DEPARTMENT

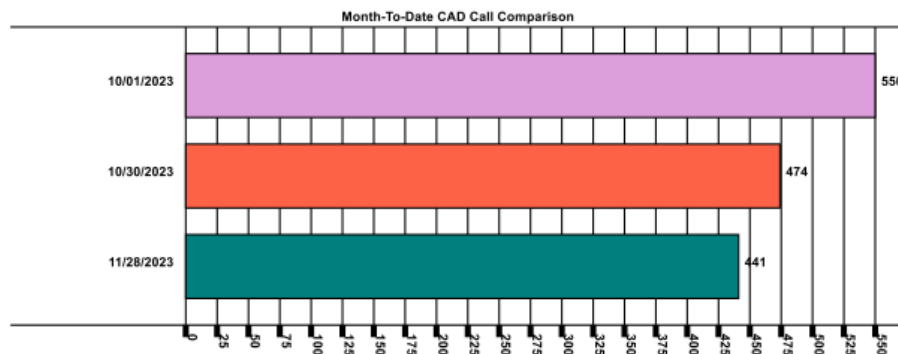
Month-to-Date CAD Call Detail

Month-To-Date CAD Received Calls

Call Nature	10/31/2023	10/02/2023	1 mo %	09/03/2023	2 mo %
	to 11/28/2023:	to 10/30/2023:	change:	to 10/01/2023:	change:
911 Misdialed	19	26	-26.9%	27	-29.6%
Abandoned Vehicle	0	5	-100.0%	0	N/A
Abdominal A-Adam Response	0	1	-100.0%	1	-100.0%
Abdominal C-Charlie Response	0	1	-100.0%	0	N/A
Accident in a Parking Lot	1	3	-66.7%	3	-66.7%
Accident with Injury	0	0	N/A	1	-100.0%
Accident with Scene Safety	1	0	N/A	0	N/A
Accident with Spill Cleanup	0	1	-100.0%	0	N/A
Alcohol Violations	0	0	N/A	1	-100.0%
Allergies D-David Response	0	1	-100.0%	0	N/A
Animal Bite	1	0	N/A	3	-66.7%
Animal Call	4	11	-63.6%	20	-80.0%
Assist Citizen or Agency	21	27	-22.2%	22	-4.5%
Back Problem A-Adam Response	2	1	100.0%	2	0.0%
Bicycle Stop	0	2	-100.0%	3	-100.0%
Bleeding B-Boy Response	0	1	-100.0%	0	N/A
Bleeding C-Charles Response	0	0	N/A	1	-100.0%
Breathing Problem C-Charles	0	2	-100.0%	0	N/A
Breathing Problem D-David	0	1	-100.0%	3	-100.0%
Burglary	0	0	N/A	1	-100.0%
Burns A-Adam Response	0	1	-100.0%	0	N/A
Carbon Monoxide Alarm	2	1	100.0%	1	100.0%
Chest Complaint A-Adam	1	0	N/A	0	N/A
Chest Complaint C-Charles	0	1	-100.0%	1	-100.0%
Chest Complaint D-David	3	1	200.0%	2	50.0%
Civil Matter Assist	0	1	-100.0%	0	N/A
Civil Process	8	14	-42.9%	7	14.3%
Crime Prevention	19	18	5.6%	28	-32.1%
Damage to Property	3	4	-25.0%	5	-40.0%
Disorderly Conduct	0	2	-100.0%	1	-100.0%
Disturbance	9	7	28.6%	16	-43.8%

Domestic Disturbance	1	1	0.0%	0	N/A
Drug Complaint	1	3	-66.7%	0	N/A
Emergency Committal	1	0	N/A	1	0.0%
Fainting C-Charles	1	1	0.0%	0	N/A
Falls A-Adam Response	2	0	N/A	1	100.0%
Falls B-Boy Response	2	8	-75.0%	2	0.0%
Falls D-David Response	2	1	100.0%	1	100.0%
Fire Alarm Commercial	1	1	0.0%	4	-75.0%
Fire Alarm Residential	1	0	N/A	1	0.0%
Fire Unauthorized Burning	0	1	-100.0%	0	N/A
Fire Vegetation or Grass	0	0	N/A	1	-100.0%
Follow Up	18	12	50.0%	19	-5.3%
Fraud Complaint	1	1	0.0%	3	-66.7%
Harassment	2	4	-50.0%	0	N/A
Hazard in Roadway	3	5	-40.0%	4	-25.0%
Heart Problem C-Charles	2	0	N/A	1	100.0%
Jail GPS Checks	18	13	38.5%	16	12.5%
Juvenile Complaint	10	3	233.3%	5	100.0%
K9 Advisory Alarm	0	1	-100.0%	0	N/A
K9 Assist	0	1	-100.0%	0	N/A
Law Alarms - Burglary Panic	3	3	0.0%	7	-57.1%
Lost or Found Valuables	2	5	-60.0%	7	-71.4%
Medical Assistance No Injury	13	4	225.0%	1	1,200.0%
Medical Pre-Alert	3	9	-66.7%	4	-25.0%
Missing Person	0	1	-100.0%	1	-100.0%
Motorist Assist	3	5	-40.0%	5	-40.0%
Natural Gas or Propane Leak	1	2	-50.0%	1	0.0%
Noise Complaint	1	3	-66.7%	4	-75.0%
Ordinance Violation	9	19	-52.6%	5	80.0%
Overdose C-Charles	0	0	N/A	1	-100.0%
PNB E-Edward Response	0	1	-100.0%	3	-100.0%
Parking Enforcement	15	11	36.4%	25	-40.0%
Pregnancy D-David	1	0	N/A	0	N/A
Reckless Driving Complaint	3	7	-57.1%	4	-25.0%
Retail Theft	1	0	N/A	0	N/A
Runaway Juvenile	0	1	-100.0%	3	-100.0%
Scam	1	0	N/A	1	0.0%
School Safety	35	38	-7.9%	44	-20.5%
Seizure A-Adam Response	1	0	N/A	1	0.0%
Seizure C-Charles Response	2	0	N/A	1	100.0%
Seizure D-David Response	1	0	N/A	0	N/A

Sex Offend Registration	0	1	-100.0%	0	N/A
Sex Offense	0	2	-100.0%	1	-100.0%
Sick A-Adam	2	2	0.0%	2	0.0%
Sick C-Charles	3	4	-25.0%	2	50.0%
Sick D-David	2	0	N/A	0	N/A
Stroke C-Charles	0	0	N/A	3	-100.0%
Structure Fire Smoke or Flame	1	2	-50.0%	0	N/A
Suspicious Incident	10	12	-16.7%	8	25.0%
Suspicious Person	2	3	-33.3%	7	-71.4%
Suspicious Vehicle	13	5	160.0%	15	-13.3%
Testing Only	1	0	N/A	0	N/A
Theft Complaint	7	1	600.0%	3	133.3%
Theft of Automobile Complaint	0	2	-100.0%	1	-100.0%
Traffic Enforcement	2	1	100.0%	3	-33.3%
Traffic Stop	110	96	14.6%	141	-22.0%
Transport Accident D-David	0	1	-100.0%	0	N/A
Traumatic Injuries A-Adam	1	1	0.0%	0	N/A
Traumatic Injuries B-Boy	0	1	-100.0%	0	N/A
Trespassing	0	1	-100.0%	0	N/A
Unconscious D-David	2	1	100.0%	1	100.0%
Unconscious E-Edward	1	0	N/A	0	N/A
Unlocked or Standing Open Door	0	1	-100.0%	1	-100.0%
Vacant House Check	0	0	N/A	1	-100.0%
Vehicle Accident	9	7	28.6%	10	-10.0%
Vehicle Lockout	1	4	-75.0%	1	0.0%
Violation of Court Order	0	2	-100.0%	0	N/A
Wanted Person or Apprehension	1	3	-66.7%	0	N/A
Welfare Check	18	22	-18.2%	24	-25.0%
Wire Down	0	1	-100.0%	0	N/A





Department Report

To: Village Board
From: Greg Ulman | Director of Public Works/Zoning Administrator
Date: December 4, 2023
Re: Public Works Monthly Report

HIGHLIGHTS FOR NOVEMBER

- We sold \$27,224.00 worth of excess equipment on an auction website.
- Speedy Clean finished up cleaning and televising in Area 3 (Roger St. area)
- The installation of natural gas, electric, and street lighting are now complete at Blue at the Trail.
- We had Dean Domingos, a new Street Department operator employee start on November 13th, 2023.
- We have been assisting the Parks Department on decorating Memorial Park for Christmas at the Pond.
- With winter conditions closing in fast we had the leaf trucks out daily collecting leaves from the terraces.
- We Energies is continuing the gas main project on Kimberly Ave, with plans of finishing up very soon. They will have the sidewalks hardscaped for the winter season.
- We have submitted a grant to help with the cost of the diamond grinding on Kennedy Ave. through the State of Wisconsin. The grant could provide us with up to \$172,000 of reimbursable funds. Grants will be awarded in January.
- We purchased new sweatshirts for the crew for the upcoming winter season.

TOP PRIORITIES FOR DECEMBER

- Ian Swanson and Dean Domingos will be attending FVTC for 2 weeks to acquire their CDL's.
- Vacuum out the numerous catch basins around the Village to alleviate any flooding that occurs from debris in them.

UPCOMING EVENTS

- The street/parks administrative staff will be located in Village Hall starting today for the duration of our building construction project.

November Building Permit & Fees Report					
Permit Category		Monthly Summary			
Category Prefix	Category Name	Value	Fees Collected Acct 01-44300-00	Number of Permits / Structures	Number Dwelling Units
Residential Building					
100	New Single Family	\$0.00	\$0.00	0	0
110	New Two Family	\$0.00	\$0.00	0	0
120	New Multi-Family	\$0.00	\$0.00	0	0
130	Residential Additions	\$0.00	\$0.00	0	0
140	New Accessory Buildings	\$1,000.00	\$15.00	1	
141	Addn Accessory Bldg	\$0.00	\$0.00	0	
150	Interior Alterations	\$11,600.00	\$80.00	2	
151	Exterior Alterations	\$0.00	\$0.00	0	
160	Decks/Patios	\$0.00	\$0.00	0	
170	Fences	\$500.00	\$15.00	1	
180	In-Ground Pools	\$0.00	\$0.00	0	
181	Above Ground Pools	\$0.00	\$0.00	0	
190	Raze Residential	\$0.00	\$0.00	0	
Sub-Total Residential Building		\$13,100.00	\$110.00	4	0
Commercial & Industrial Building					
200	New Buildings	\$0.00	\$0.00	0	
210	Additions	\$0.00	\$0.00	0	
220	Interior Alterations	\$180,000.00	\$220.00	1	
221	Exterior Alterations	\$75,000.00	\$150.00	1	
230	Signs	\$16,000.00	\$25.00	1	
240	Raze Com'l/Ind	\$0.00	\$0.00	0	
Sub-Total Commercial/Industrial Building		\$271,000.00	\$395.00	3	
Electric					
300	Residential Services	\$500.00	\$25.00	1	
310	Residential Alterations	\$19,895.47	\$190.00	1	
320	Commercial/Industrial Services	\$0.00	\$0.00	0	
321	Commercial/Industrial Alterations	\$5,214.00	\$104.00	1	
Sub-Total Electric		\$25,609.47	319	3	
HVAC					
400	Residential Heating	\$0.00	\$0.00	0	
401	Residential AC	\$0.00	\$0.00	0	
402	Residential - Both	\$10,443.00	\$44.00	1	
410	Com'l & Ind Heating	\$0.00	\$0.00	0	
411	Com'l & Ind AC	\$0.00	\$0.00	0	
412	Com'l & Ind - Both	\$0.00	\$0.00	0	
420	Other	\$0.00	\$0.00	0	
Sub-Total HVAC		\$10,443.00	\$44.00	1	
Plumbing					
500	Residential Laterals	\$2,500.00	\$40.00	1	
501	Residential Alterations	\$30,745.00	\$200.00	3	
510	Com'l & Ind Laterals	\$0.00	\$0.00	0	
511	Com'l & Ind Alterations	\$0.00	\$0.00	0	
512	Other	\$0.00	\$0.00	0	
Sub-Total Plumbing		\$33,245.00	\$240.00	4	
Permit Totals		\$353,397.47	\$1,108.00	15	0
Miscellaneous Fees			Fees Collected	Number	
UDC Seals			\$0.00	0	
Parkland Dedication Fee			\$0.00	0	
Grade Fee			\$0.00	0	
VoK Sanitary Sewer Connection Fee			\$0.00	0	
HOVMSD Sanitary Sewer Connection Fee			\$0.00	0	
Storm Water - Erosion Control Permits			\$0.00	0	
Admin Fee			\$0.00	0	
Erosion			\$0.00	0	
Storm Sewer Fee			\$0.00	0	
Total Miscellaneous Fees			\$0.00		
Total All Fees			\$1,108.00		



Department Report

To: Village Board
From: Holly Femal | Community Enrichment Director
Date: December 4th, 2023
Re: Community Enrichment Director's Report

NOVEMBER HIGHLIGHTS

PARKS

- Ho ho ho. Memorial Park is prepared for Santa Claus to come to town. Additional lights were purchased to accommodate taller trees, and additional outlets were installed to accommodate additional tree decoration sponsors. It's going to be awesome.
- Leaf removal throughout the parks was completed as time allowed – it certainly has been nice to have 2 full time people to attend to the parks!
- The planter boxes on Kimberly Avenue had the petunias removed, with the boxwoods remaining. The intent is to leave the boxes on the Ave over the winter as a trial – we are still learning and will adapt the process as we learn if needed.
- The Little Free Library in Centennial Park was removed this month due to consistent vandalism. We are examining the possibility of locating a new home for the library after repairs to it are completed.
- Reimbursement has been processed with the Outagamie County Greenways Board for a total amount of \$315,000 in grant dollars from 2 separate grants supporting the trail development in the Cedars. We should see checks before the end of the year.
- Final research and fundraising program development was completed in examining a new playground for Verhagen Park in 2024.

RECREATION

- We will host one more babysitting class for 2023 in December. The next round of Kidstage begins in January.
- Village staff supported the start up of the KRA men's basketball league at KHS.
- The ice rink liner is ordered and should be delivered in early December. Weather permitting, we hope to skate around Christmas time. The rink will be built in December and filled when it gets COLD.
- CED met with local municipal partners and the owner of rent.fun, a kayak rental company. The company has signed contracts with Appleton, Neenah, and Fox Crossing and is interested in partnering with Kimberly as well to offer a rental amenity in Sunset Park. Pricing and profit-sharing details are being researched with the intent to present options to the village board on

December 11th. The FCCVB offers a grant program that would cover 50% of the initial start up costs with estimate revenue sharing with rent.fun paying for the cost of the kayaks within 2 years' time. Grants are due to the FCCVB by late December for consideration.

EVENTS AND OUTREACH

- KimTalks came to households before Thanksgiving. Included was the 2024 garbage and recycling calendar. The newsletter was also posted to Facebook and sent out via MailChimp.
- HOVWP quarterly meeting was held. Resources for drug prevention were shared. Follow up discussions will be held on support for Pillars as a resource for unsheltered folks in the Fox Cities.
- A celebration of Loop the Locks has been discussed with Outagamie County Greenways, with more to come in 2024 for a culminating event unifying all the partners in the trail network.

TOP PRIORITIES FOR DECEMBER

- Christmas at the Pond, December 2nd, 2023, 5 p.m. – 7 p.m.
- VOK Staff Holiday Party – December 8th
- Staff holiday festivities throughout the month
- VOK Tree City USA Annual Application
- Ice Rink Install
- Keep the lights lit at Memorial Park
- Submit year-end report
- Continue research on ball field light replacement project in 2024.



Department Report

To: Village Board
From: Holly Selwitschka | Library Director
Date: December 2023
Re: Library Report



NOVEMBER HIGHLIGHTS

- An event that was organized by Library Assistant Lauryn, a degreed historian, featured Egyptology history and hieroglyphics and attracted the attention of the neighboring school teacher from Maplewood MS who arranged for a fieldtrip to the library for six graders to engage in the learning activity! The teacher loved it so much that she asked Lauryn about hosting future trips based on different topics in history as they relate to the curriculum.
- Two community outreach events were hosted by il Bar in November: a storytime led by Miss Ann and Book Trivia led by Librarians Julie and Tracy!
- Ann hosted a series of Mo-Vember storytimes that featured the stories of popular children's author and illustrator Mo Willems, creator of Elephant and Piggy and Knufflebunny. Three sessions attracted 130 participants in all.
- We launched a simple Little Free Pantry inside the library. The most popular item to date: toothbrushes!
- We hosted and continue to host a Toys for Tots Drop Off box on behalf of the Fox Cities Salvation Army.
- A new type of adult craft program was initiated. "Crafternoons" is designed to allow time and space for local craft enthusiasts to gather at the library and share their skills with each other while exploring new hobby interests, as well. Participants bring their own supplies, spend time in social engagement, and teach each other tricks of the trade.

TOP PRIORITIES FOR DECEMBER

- Toys for Tots drive continues and also a Little Free Pantry inside the library to help families in need this holiday season. The last day to donate a new toy is December 8.

- The library offers a complimentary gift-wrapping station. Library visitors are welcome to bring unwrapped gifts and use the library as their holiday workshop to transform unwrapped treasures into beautifully concealed holiday surprises!
- Holiday closings in December include Saturday, Dec. 23, Monday, Dec. 25 and Tuesday, Dec. 26. Holiday closing in January include Monday, January 1.
- Important Reminders: Hoopla service Ends on December 31. Copier prices increase on January 1, 2024. New prices are 25 cents per black and white and 50 cents per color copy or printout.
- Kimberly Library will continue to host displaced library patrons while Appleton Library conducts their next temporary move during construction renovation period, and Little Chute Library remains closed on weekends.

UPCOMING EVENTS



Last school year, each 5K student in the Kimberly Area School District made an original monster drawing. Drawings were collected at Kimberly High School and kits with materials to make the monster were distributed. The 5Kers were presented with their original drawings and the handcrafted monster in mid-April. The response from the children, families, and community were overwhelmingly positive! Now you can spread the cheer to Kimberly students by becoming a Monster Maker. Pick up a kit at the Kimberly Public Library. Kits include a child's drawing, felt, stuffing, needle, and thread. Use your crafting skills to make a child's drawing come to life and return your monster in the original bag by Feb. 1.



2023 Toys for Tots Drop Off at Kimberly Public Library – Ends December 8

Hope Marches On! In partnership with Toys for Tots and The Salvation Army-Fox Cities, the Kimberly Library is collecting new -in-box and unwrapped toys for families this holiday season. Help us make children smile.

Tiny Art Show: An Adult Community Art Show - Starting Wednesday, November 15 It's time to paint your tiny masterpiece. Prompt: Adults of all skill levels are invited to paint their happy place. This could be a person, place, thing, event, feeling, memory, etc. The show will be judged [for fun] by Richeson School of Art and Gallery in Kimberly. Pick up your canvas now and return all canvases for inclusion in the show by January 3rd. The Tiny Art Show runs from Jan – Feb 2024 with masterpieces returned to artists the first week of March.



Free Holiday Gift Wrap Station – December 1 – 31. All December long (or while supplies last), Kimberly Library will have gift wrap available for drop in wrapping. Need a quiet moment away from your kids or partner? Bring your gifts, grab a table, and we will supply the calm and scissors too.

Memory Café All Café Holiday Party – Friday, December 1 @1:30-3pm Join us for a holiday party with all local Memory Cafes at the Kimberly Library. There will be loads of holiday fun with poetry by Gary Glazner, a photo booth, and holiday treats!

Winter Adult Craft Workshop – Monday, December 4 @5-6pm Evergreen Room; Create your own miniature nest scene inside an ornament. Registration begins Nov. 13th and is limited to adults only. Call 920-788-7515 to register.

Mobile Office Hours with Senator Ron Johnson’s Staff – Wednesday, December 6 @11am-Noon. Library Meeting Room 1; Meet one-on-one or in a small group with Sen. Johnson’s staff to chat about current issues or request assistance with a federal agency or other federal matters.

Crafternoons: Drop in Craft Circle (for adults) – Wednesday, December 13 @1-3pm Work on your current knitting, stitching, beading, painting, felting (or other) project at this informal craft circle. Coffee provided. This program takes place on the second Wednesday of each month from 1:00-3:00PM. Stay as long or as little as you want.

Tween Holiday Paper Crafts – Tuesday, December 5 and 12 @3:15-4:30pm Help decorate the tween/teen area of the library by making holiday paper crafts. Drop in anytime between 3:15-4:30 p.m. For 4th-8th graders.

LitFix Book Club – Typically, the 1st Thursday of each month @10am; In Person @ the Kimberly Public Library. December 7: “Christmas Bells” by Jennifer Chiaverini

Tween Christmas Party – Thursday, December 7 @4-5pm Enjoy Christmas-themed games, treats, and crafts during this fun afterschool event for 4th-8th graders.

Short Story Group Discussions - December 12 @10am Short Story Group reads a classic and a contemporary short story then meets once a month to discuss what they read.

Winter Friends of the Library Meeting – Tuesday, December 12 @1pm Warm up with friends! For current members or Members-Yet-To-Be, please attend the winter Friends of the Library meeting. We will recap fall fundraising efforts and discuss new business. All are welcome to attend.

Drop In Gingerbread Paper Crafts – Wednesday, December 13 @9a-5p Stop by the library anytime between 9-5 to create simple gingerbread-themed paper crafts: a paper bag gingerbread house, a gingerbread Grogu (Baby Yoda), and a gingerbread Grinch. For kids and the young at heart.

Writer’s Group – 2nd Thursday of each month at 10am-Noon The writing group is for fun; no critiques are done, just support. At each meeting, members spend time writing from a prompt then share what they’ve written. There is no pressure to read your writing out loud, just encouragement.

Senior Movies – 2nd Thursdays @12:30pm Come for the popcorn. Stay for the movie! The senior movie matinee begins at 12:30PM in the Evergreen Room. Call the library at 920-788-7515 to get the movie title.

Stories with Santa – Thursday, December 14 @4-5:30pm Santa is visiting the library! Enjoy ho-ho-holiday stories at 4PM. Kimberly High School’s Chamber Choir will share songs at 4:30-5PM. Santa will be available for pictures from 4:30-5:30PM along with a craft project for kids.

Hidden Gems Book Club – Tuesday, December 19 @4-4:45pm. Discover a gem of a book! Talk about your favorite books and learn about the newest chapter books on our shelves. Take a new book home and share your review of it during the following meeting. Create your own Shrinky Dink gem of a favorite book each meeting! For readers in grades 3-5.

Family Book Bingo – Thursday, December 28 @10:30-11:30am Have fun playing Book BINGO with favorite children’s books featured instead of numbers. All ages welcome.

Friday Reads - Every Friday @ 11am; Virtual on Facebook Live – Hear about great book recommendations from Librarians Jill and Julie every week on facebook, then come into the library to check out the best ones!



Department Report

To: Village Board
From: Maggie Mahoney, Community Development Director
Date: December 4, 2023
Re: Community Development Report

HIGHLIGHTS FOR NOVEMBER

- Blue at the Trails Development:
 - Grading and graveling project continued.
 - WE Energies gas, electric, and street lighting utility installation completed.
 - The Village is awaiting proposed revisions to project timelines and benchmarks to consider for an agreement revision. As of the date of this memo those updates have not been received.
- USACE: Information continued to be gathered and reviewed in preparation of the agreement in principal.

TOP PRIORITIES FOR DECEMBER

- Rivers Edge Subdivision:
 - Developer and attorney agreed to additional incentive required add an additional year and adjust the benchmarks for final three years of the agreement. The draft of the revised agreement is in process and will be considered by the Board in December – tentatively December 11.
- Blue at the Trails Development:
 - Help with site plan process for the single family homes.
 - Continue discussions regarding riverfront scenic overlook along trail.
- Research and planning for Community Development Authority with goal of scheduling meeting when 2022 audit is completed and updated proformas are available.
- Continue to work with developers on their requested revisions to developer agreements and bring vetted proposals to the Board for consideration.



Department Report

To: Village Board
From: Maggie Mahoney, Administrator
Date: December 4, 2023
Re: Administrator's Report

HIGHLIGHTS FOR NOVEMBER

- Budget 2024:
 - Public hearing and approval on November 20.
- Streets and Parks Facility Project:
 - Completed Value Engineering exercise and cost savings were identified and approved by the Board on 11/27/23.
 - Preparation of the Senior Center and Central Office with internet and phones occurred.
- Attended virtual WCMA sponsored training on Wisconsin Department of Revenue updates for Act 12, Personal Property Repeal. A summary from the DOR is attached. In very brief, sum:
 - Effective 1/1/2024 some types of personal property tax will be exempt.
 - **TIDs:** the increment could decrease, resulting in a decrease of taxes collected. If personal property tax is included in the base value of a TID, an amendment to the base value can be submitted (between 11/1/23 and 10/31/24). I will work our financial advisor and the assessor the status of the Village TIDs and amendments as necessary. There will be follow up discussions with the Board on this topic. Any amendment would be presented to the Board for consideration.
 - **Personal Property Tax Aid** will be available. The aid will be based on personal property tax values as of 1/1/23. Estimates from the DOR will come out in August 2025. Aid would be distributed the first Monday in May 2025 and annually thereafter.

TOP PRIORITIES FOR DECEMBER

- 2023 End of Year processes and communications for financials and payroll
- Budget 2024:
 - Final budget report distributed to the Board, Staff and posted on the website.
 - Preparation to implement 2024 budget.
- Anticipate reviewing information for the 2022 audit report so the final report can be presented.
- Streets and Parks Facility Project:
 - Revised project schedule creation and proceeding with project planning. A brief project/schedule update will be provided to the Board.
 - Continue Village project team meetings with S. E. H. for the Streets and Parks Facility project.
 - Relocate Streets & Parks administrative staff the week of December 4.
 - Leased location for temporary operations:
 - Completion of Air Handler installation in early December— most was installed in November.
- Municipal Complex Generator: The generator will be moved from its current storage location at the DPW building to its permanent location/concrete pad at the municipal complex in mid-December—there it will await installation, which is still pending. Staff will provide updates at future meetings.
- Complete draft of revised Facility Rental/Use Policy to present to the Board.
- Anticipate receiving the final bill from Town of Buchanan for the Emons Road project.
- Distribute Request for Proposals for IT Managed Services.

UPCOMING EVENTS

- 6th Annual Wisconsin City Manager Association (WCMA) Women’s Leadership Seminar in Green Lake, WI November 30 – December 1, 2023 (not yet attended at the time of this memo)
- Annual Christmas Party for Boards, Commissions, and Staff on December 8, 2023.

ATTACHMENTS:

1. 2023 Act 12 Information

2023 Wisconsin Act 12 Information

The Wisconsin Department of Revenue (DOR) is providing the following overview of [2023 Wisconsin Act 12](#), which contains significant statewide changes. We will continue to provide guidance throughout this process, whether it be through emails, webinars, presentations, common questions, or another means.

1. Exempts personal property from taxation and creates additional personal property aid payment
2. Changes shared revenue programs
3. Establishes new levy limit calculations for municipalities with Tax Incremental Districts (TIDs)
4. Amends maintenance of effort laws requiring consistent local funding of law enforcement, fire and emergency medical services and creates new reporting requirement
5. Creates innovation grants for counties and municipalities
6. Other local government changes including Tax Incremental Finance and a new DOR report with local government financial information

1. Personal Property Exemption

Effective date – January 1, 2024

Affected chapters – 26, 33, 60, 66, 70, 71, 73, 76, 77, 78, 79, 706, 815, 978

Summary of changes

a. Exempts personal property from taxation beginning with assessments as of January 1, 2024

- Locally assessed personal property under Ch. 70
- State assessed manufacturing personal property under Ch. 70
- State assessed rail personal property under Ch. 76

b. Maintains personal property assessment and taxation laws for:

- Completion of the 2023 personal property tax collections during 2024
- Correction of 2023 personal property errors on the 2024 assessment roll
- Assessment of omitted personal property from the 2022 and 2023 on the 2024 assessment roll, or omitted from 2023 on the 2025 assessment roll

c. Adjusting TID personal property base values – establishes a process for municipalities to request DOR adjust the base values of Tax Incremental Districts (TIDs) to account for the exemption of personal property

d. Manufacturing income credit – provides a process for manufacturing establishments that do not own real property in this state to continue claiming the manufacturing income tax credit

e. Moves the airline hub exemption – from Ch. 70 to Ch. 76

f. Aid payments – creates aid payments to taxing jurisdictions for the loss of personal property tax revenue beginning in 2025

Questions on these topics, contact:

- Property assessment – bapdor@wisconsin.gov
- Manufacturing income tax credit – DORFranchise@wisconsin.gov
- Manufacturing property assessment – the [district office](#) where the property is located
- Airlines, railroads, telecommunications and utilities – utility@wisconsin.gov
- Aid payments, local government finance – lgs@wisconsin.gov
- Tax incremental finance – tif@wisconsin.gov

2. Shared Revenue Programs

Effective dates

- June 22, 2023 (day after publication) – section 217m
- July 1, 2024 – sections 9, 10, 16, 77, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 213, 215, 216, 217
- June 30, 2026 – sections 211, 212

Affected chapters – 25, 49, 70, 79

Summary of changes

a. Local government fund

- **Creates fund accounts**
 - County and municipal aid
 - Expenditure restraint
 - Exempt computer aid
 - Personal property aid
 - New! Repeal of personal property taxes
 - Video service provider fee
 - Municipal services
 - New! Supplemental County and Municipal Aid
 - New! Innovation Grants
 - Community youth and family aids

b. County and municipal aid

- **2024** – counties and municipalities receive an aid payment equal to the 2012 payment, plus supplemental CMA payment
- **2025 and after** – the aid payment is the amount credited to the county and municipal aid account of the local government fund multiplied by the proportion of the total of county and municipal aid payments that the county or municipality received in 2024. Payments are increased for fallen protective service officer (law, fire and EMS) insurance payments reported to DOR under 66.0137(5)(d).

c. Supplemental CMA

- **Used only for** – law enforcement, fire protection, emergency medical services, emergency response communications, public works, courts, transportation
- **2024 – determined for:**
 - Counties
 - Municipalities with a population less than 5,000
 - Municipalities with a population between 5,000 and 30,000
 - Municipalities with a population between 30,000 and 110,000
 - Additional payment for municipalities with a population between 30,000 and 50,000
 - Municipalities with a population over 110,000
- **2025 and after** – proportion of the total payments from the supplemental county and municipal aid account under 25.491(9) that the county or municipality received in 2024 multiplied by the amount for the year in the supplemental county and municipal aid account under 25.491(9)

d. Expenditure restraint

- **New exclusions from determining eligibility** – includes expenditures related to:
 - State or federal grants for law enforcement, fire protection, emergency medical services
 - Sales tax revenues under 77.701
 - Innovation grant payments under 79.038
- **Aid payment** – received in 2025 will equal the aid payment received in 2024
- **Expenditure Restraint Report** – does need to be filed in 2024 to capture new budget amount, which includes supplemental CMA payment

e. Other provisions

- **Repeals payments** – to local governments for medical care transportation services
- **County and municipal payments** – are reduced by 15% when failing to maintain a level of law enforcement under, fire protection and emergency medical service under 62.90(5)(a), specified levels of law enforcement and fire protection under 62.90(5)(bm), maintenance of effort under 66.0608(2m)

Questions – contact lgs@wisconsin.gov

3. Levy Limits

Effective dates

- June 22, 2023 (day after publication) – sections 52m, 52s, 53d, 53h, 53p, 53t, 65m, 66m
- July 1, 2024 – sections 18m, 52, 52g, 53b, 53c

Affected chapters – 59, 66

Summary of changes

a. Transfer of service

- **Levy limit adjustment** – applies only if the county and transferee governmental unit file a notice of service transfer with DOR

b. Tax Increment District (TID) growth as a factor in annual levy increases

- **TID new construction for levy limits** – beginning with TIDs created in 2025, municipalities may use up to 90% of new construction within a TID for determining the levy increase
- **TID termination for levy limits** – beginning with TIDs created in 2025, allows a one-time levy adjustment equal to 10% of the newly-created value within the TID; the adjustment may be increased to 25% if the TID closes prior to 75% of its anticipated life
- **For TIDS created after December 31, 2024** – the joint review board must establish the year the TID is expected to terminate

Questions – contact lgs@wisconsin.gov

4. Maintenance of Effort

Effective date – July 1, 2024

Affected chapter – 66

Summary of changes

- ##### a. New reporting requirement
- political subdivisions to certify to DOR that the political subdivision is maintaining a level of law enforcement and fire and emergency medical services that is at least equivalent to the previous year. Aid is reduced by 15%, in the following year, if a political subdivision does not satisfy the requirement.
- ##### b. More details to follow

Questions – contact lgs@wisconsin.gov

5. Innovation Grants for Counties and Municipalities

Effective date – July 1, 2024

Affected chapter – 79

Summary of changes

Counties and municipalities may apply to DOR for innovation grants to implement innovation plans. Innovation grants are awarded to counties and municipalities that submit an innovation plan to transfer certain services to a county,

municipality, nonprofit organization, or private entity. A plan must project savings of at least 10% of the cost to provide the service for approval.

- a. **Eligible services** – public safety, fire protection, emergency services, courts, jails, training, communications, information technology, administration, public works, economic development, tourism, public health, housing, planning, zoning, parks and recreation
- b. **A county or municipality must enter into an agreement or contract to transfer services that contains:**
 - Services or duties to be transferred
 - Transfer those services or duties for a minimum period that is at least twice the length of the period described in par. (d) 1. that remains on the date that the application is submitted
 - Cost of performing those services or duties in the year immediately preceding the transfer
 - Cost of performing those services or duties for the entire term of the agreement or contract
- c. **Grant payments** – may be made beginning in the fiscal year after DOR promulgates rules to administer the program and the two following fiscal years
- d. **DOR must annually submit a report** – to the Joint Committee on Finance concerning all grants awarded and must audit 10% of the grants awarded
- e. **Innovation planning grant** – municipalities with a population of 5,000 or less may apply for a separate innovation planning grant, not exceeding \$100,000, to use only for staffing and consultant expenses for planning the transfer of local government services
- f. **DOR may distribute** – a total of \$300,000,000
- g. **No county or municipality** – may receive more than \$10,000,000 per year
- h. **Cost savings**
 - Counties and municipalities are required to certify to DOR that half of the projected savings will be realized no later than 24 months after receiving the first grant distribution
 - Counties and municipalities are required to certify to DOR that the full projected savings will be realized no later than 36 months after receiving the first grant distribution
 - Payments are withheld when the county or municipality fails to realize the projected cost savings
- i. **More details to follow**

Questions – contact lgs@wisconsin.gov

6. Other Changes to Local Government Laws

Effective dates

- January 1 of the year following the year that an ordinance is adopted under sec. 77.70 (2) (a) or 77.701 (1); secs. 2, 6, 15f, 15m, 19, 20, 21, 42, 43, 44, 219n, 219p
- July 1, 2024 – sections 32, 33, 215
- First applies to a vacancy on the board of fire and police commissioners that occurs on the effective date of this subsection, except that if the board has a member with professional law enforcement experience and a member with professional firefighting experience: sections 37 and 37m
- First applies to the vacancies created by the expiration of the terms of those members or a vacancy created by the death, resignation, or removal of those members: section 37 and 37m
- June 22, 2023 (day after publication) – sections 3, 4, 5, 22, 34, 35, 36, 38, 39, 40, 41, 45, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189

Summary of changes

- a. **Tax Incremental Finance**
 - **TID Annual Report**
 - **Statute amended** – 66.1105(6m)(c)(8.)

- **Summary** – changes a reporting requirement on the Tax Incremental District (TID) Annual Report. The report must contain the value of new construction and the value of improvements removed as compared to prior law providing for a net amount.
 - **Effective date** – June 22, 2023 (day after publication)
 - **Questions** – contact tif@wisconsin.gov
- **TID section exception**
 - **Statute amended** – sec. 66.1105(2)(f)2.e., Wis. Stats.
 - **Summary** – adds a TID project cost exception for a rail fixed guideway transportation system route traversing Clybourn Street and Michigan Street, referred to as the "Lakefront Line."
 - **Effective date** – first applies to a TID in existence on June 22, 2023 (day after publication)
 - **Questions** – contact tif@wisconsin.gov
- b. New DOR Report – Local Government Financial Information**
 - **Statute created** – sec. 73.03 (77), Wis. Stats.
 - **Summary** – DOR must annually create and maintain a web page with comparative local government spending information received from the Municipal Finance Report (MFR) under sec. 73.10, Wis. Stats.
 - **Effective date** – July 1, 2024
 - **Questions** – contact lgs@wisconsin.gov
- c. Projects funded by Warren Knowles-Gaylord Nelson Stewardship 2000 Program**
 - **Statute amended** – 23.0917(5t)(intro.), 23.0917(5t)(b)
 - **Summary** – current law provides that each municipality and each county may adopt a resolution supporting or opposing the proposed acquisition of land funded under the stewardship program. If DNR receives a copy of a resolution within 30 days after notifying the municipality or county, DNR must take the resolution into consideration before approving or denying the land acquisition. Act 12 expands these resolutions to apply to any stewardship program project or activity, but limits the application to a project or activity on land north of USH 8. Act 12 prohibits DNR from obligating stewardship money and from submitting a project or activity to Joint Finance Committee for passive review, if required, unless every municipality and county in which a portion of the land on which the project will occur is located adopts a resolution supporting the project by a majority vote.
 - **Effective date** – June 22, 2023 (day after publication)
- d. Local regulation of non-metallic quarries**
 - **Statute created** – 66.0441, 101.02(7Y)
 - **Summary** – limits the ability of a political subdivision to place limits or conditions on the operation of quarries from which nonmetallic materials that are used primarily in the construction or repair of public transportation facilities, public infrastructure, or private construction or transportation projects are extracted
 - **Effective date** – June 22, 2023 (day after publication)
- e. Advisory referenda**
 - **Statute amended or created** – 59.52(25), 66.0144
 - **Summary** – counties and municipalities may conduct advisory referenda for specific purposes – local shared revenue agreements, cooperative boundary agreements, certain cable and telecommunication operations
 - **Effective date** – June 22, 2023 (day after publication)
- f. Local health officer**
 - **Statute amended** – 252.03(2j)
 - **Summary** – prohibits a local health officer from issuing a mandate to close a business to control an outbreak for longer than 30 days unless the governing body of the governmental unit in which the order is intended to apply approves an extension. No approved extension may be longer than 30 days.
 - **Effective date** – June 22, 2023 (day after publication)
- g. No preference in hiring**
 - **Statute created** – 66.0145

- **Summary** – prohibits local governments from discriminating against or providing a preference in hiring or contracting based on race, color, ancestry, national origin, or sexual orientation (unless as required to receive federal aid)
 - **Effective date** – June 22, 2023 (day after publication)
- h. Emergency medical responder certification requirements**
- **Statute amended** – 256.15(1)(ij), 256.15(4)(a)4., 256.15(4m)(d), 256.15(8)(b)3., 256.15(8)(bm), 256.15(8)(fm), 256.15(10m), 256.35(3s)(bm)5.
 - **Summary** – revisions to EMS licensing, local governments are not able to prohibit police, fire or EMS employees from being employed by or volunteering for another jurisdiction at the same time
 - **Effective dates**
 - Sections 226, 227, 228, 229, 230, 231, 232 – first day of the seventh month beginning after publication
 - Section 233 – July 1, 2024
- i. Milwaukee sales tax, retirement system, police, fire**
- **Affected chapters** – 13, 40, 59, 62, 77, 79, 111
 - **Summary**
 - **Sales tax** – allows City to establish a 2% local sales tax with a 2/3 Common Council vote. Allows County to establish a 0.4% sales tax with a 2/3 County Board vote. Sales tax expires when existing pension system liability is fully funded or after 30 years. City must use sales tax revenue above fund pension obligations to increase or maintain police and fire staffing.
 - **Retirement system** – if the city or county imposes the taxes, new employees are enrolled in the Wisconsin Retirement System. Closes the retirement system of the City of Milwaukee and the Milwaukee County to new employees.
 - **Police and fire** – several changes for the fire and police commission (FPC) of a first-class city
 - **Effective dates**
 - January 1 of the year following the year that an ordinance is adopted under s. 77.70 (2) (a) or 77.701 (1): sections 2, 6, 15f, 15m, 19, 20, 21, 42, 43, 44, 219n, 219p
 - July 1, 2024 – sections 32, 33, 215
 - First applies to a vacancy on the board of fire and police commissioners that occurs on the effective date of this subsection, except that if the board has a member with professional law enforcement experience and a member with professional firefighting experience: sections 37 and 37m
 - First applies to the vacancies created by the expiration of the terms of those members or a vacancy created by the death, resignation, or removal of those members: section 37 and 37m
 - June 22, 2023 (day after publication) – sections 3, 4, 5, 22, 34, 35, 36, 38, 39, 40, 41, 45, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189



Department Report

To: Village Board
From: Jennifer Weyenberg | Clerk-Treasurer
Date: December 4, 2023
Re: Clerk-Treasurer Report

HIGHLIGHTS

Staff took advantage of many training opportunities in November. Clerk-Treasurer J. Weyenberg participated in the UW-GB Presidential Election Academy, Deputy Clerk E. Ziegert attended a hands-on Badger Book training, and Deputy Treasurer S. Brown completed a year-end payroll training.

Special Assessments and Fees (in the amount of \$446,977.01) were loaded to the 2023 tax roll and levies were submitted to the County. Election Inspectors were contacted in preparation for board appointments later in December. Both the Republican and Democratic parties submitted nominations for Election Inspectors by the November 30th deadline. *Wis. Stats. Sec. 7.30(4)(b)*

The 2023 dog tag settlement was submitted to the County and new 2024 tags are now available. 542 tags were issued for 2023.

The Central Office team was busy reorganizing files and moving equipment in preparation for the Streets and Parks relocation to our side of Kimberly Ave. We are confident we will keep our customer service functions rolling seamlessly during this transition.

Monthly Required Tasks Completed:

- *Receipt Shared Revenue payment
- *Publish Type A Notice for Spring Election
- *Publish Public Hearing Notice for Budget
- *Publish Notice for Snow Removal
- *Certify Tax Levy and Enter Specials