

**VILLAGE OF KIMBERLY  
PUBLIC HEARING & BOARD MEETING MINUTES  
06/17/2024**

A meeting of the Village Kimberly Board was called to order on Monday, June 17, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Norb Karner, Mike Hruzek, Dave Hietpas and Marcia Trentlage

Board Excused: None

Staff Present: Clerk Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Community Enrichment Director Holly Femal and Judy Hebbe, a member of the media

**President's Remarks**

President Kuen welcomed the new Administrator/Director of Public Works – Danielle Block to the Village.

There will be a large police presence at the old street department building on June 19<sup>th</sup> as they are doing some training at the building before it gets torn down.

**Approval of Minutes from the 06-10-2024 Meeting**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 06-10-2024. Motion carried by unanimous vote of the board.

**Public Hearing for an outdoor alcoholic beverage permit application for iL Bar Coffeehouse & Bistro, 100 S. Birch St, Suite A**

The public hearing opened at 6:02pm (motion N. Karner/second L. Hammen, carried 7-0). Public comment was taken regarding the application.

1 individual registered to speak.

The public hearing closed at 6:04pm and regular meeting reconvened (motion N. Karner/second M. Trentlage, carried 7-0).

**Consent Agenda**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve consent agenda which includes Items 9a through 9e – renewal applications for alcohol licenses and amusement device licenses; see attachment #1. There were no items removed from the Consent Agenda. Motion carried by unanimous vote of the board.

**Unfinished Business**

None

**New Business**

**Application for Outdoor Alcoholic Beverage Permit for iL Bar Coffeehouse & Bistro, 100 S. Birch St. Suite A**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the application for an outdoor alcoholic beverage permit for iL Bar Coffeehouse & Bistro. This license will run June 18-October 31, 2024. There was no discussion on this item. Motion carried by unanimous vote of the board.

**Temporary Class “B” (Beer) License for Fox Valley Chorus of Sweet Adelines, Int’l for Paper fest on July 18-21, 2024**

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Temporary Class “B” (Beer) License for Fox Valley Chorus of Sweet Adelines, Int’l for Paperfest at Sunset Park on July 18-21, 2024. There was no discussion on this item. Motion carried by unanimous vote of the board.

**Approve Bills & Claims for May 2024**

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the presented bills and claims. Motion carried by unanimous vote of the board.

**Receive Minutes of Boards and Commissions**

**Water Commission minutes from 05/14/2024 & Library Board minutes from 04/15/2024**

There was no discussion or action taken on these items, the minutes will be filed as presented.

**Public Participation**

None

**Closed Session**

Trustee Hammen moved, Trustee Trentlage seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements and the bid awarded for the Street and Parks Facility Replacement project. Motion carried by unanimous vote of the board at 6:09pm.

Trustee Karner moved, Trustee Hammen seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 6:41pm.

Trustee Hietpas moved, Trustee Karner seconded the motion for the Village to reconfirm the contract award for the Streets and Parks Service Center to SMA Construction Services, LLC after the Board has taken into account the unit price differential between Miron Construction and SMA Construction for removal and/or replacement of unsuitable soils. This motion is not based upon the claim of SMA that the cost of removing 1,000 cubic yards of unsuitable soil was already included in its base bid, apart from the unit price bidding feature that all contractors were required to submit. Motion carried with a 6-1 vote with Trustee Hruzek opposed.

**Adjournment**

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 6:45pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 06/18/24

Drafted by: ELZ

Approved by Village Board 6-24-24



## **Attachment #1-**

Consent Items:

### **Renewal Applications for “Class A” Liquor with Class “A” Beer Licenses for July 1, 2024-June 30, 2025 including Cigarette, Tobacco, and Electronic Vaping Device Retail**

#### **License**

- DOLGENCORP, LLC (John Greene, Agent)  
Location: Dollar General Store #21854, 225 N Washington St.
- Kwik Trip, Inc. (Shannon Otte, Agent)  
Location: Kwik Trip #405, 710 Schelfhout Ln
- Kimberly Mini Mart, LLC (Prabhu Dhungana, Agent)  
Location: Kimberly BP, 730 W Kimberly Ave

### **Renewal Applications for “Class B” Liquor with Class “B” Beer Licenses for July 1, 2024-June 30, 2025**

- Beechwood Plaza Hotel of Appleton, LLC (Andrea Shulz, Agent)  
Location: Hilton Garden Inn, 720 Eisenhower Dr  
\*Includes Year-Round Outdoor Alcoholic Beverage Permit Application
- Biese Enterprises, LLC (Duane Biese, Agent)  
Location: Marty’s Place, 210 N Main St
- John Peerenboom  
Location: Peerenboom’s Bar, 150 N Main St
- Railroad Inn, Inc. (Bruce Hawley, Agent)  
Location: Tanner’s Grill & Bar, 730 S Railroad St  
\*Includes Year-Round Outdoor Alcoholic Beverage Permit
- Tiger’s Tavern, Inc. (Gerald Schumann, Agent)  
Location: Tiger’s Tavern, 116 W Kimberly Ave  
\*Includes Year-Round Outdoor Alcoholic Beverage Permit
- Two Bucks Only, LLC (William Harrison, Agent)  
Location: Hometown Pub, 759 Truman St  
\*Includes Year-Round Outdoor Alcoholic Beverage Permit
- Timber Tap, LLC (Paul Driessen, Agent)  
Location: Timber Tap, 100 S Birch St. Suite H  
\*Includes Year-Round Outdoor Alcoholic Beverage Permit

**Renewal Applications for Reserve “Class B” Liquor with Class “B” Beer Licenses for July 1, 2024-June 30, 2025**

-Anduzzi’s of Kimberly, LLC (Anthony Szymanski, Agent)

Location: Anduzzi’s Sports Club, 800 S. Washington St

\* Includes Year-Round Outdoor Alcoholic Beverage Permit

-El Agave Mexican Grill & Cantina2, LLC (Sandra Hernandez, Agent)

Location: El Agave Mexican Grill, 700 Schelfhout Ln, Unit C

**Renewal Application for “Class C” Liquor License for July 1, 2024-June 30, 2025**

-iL Bar, LLC (Monica Bales, Agent)

Location: iL Bar Coffeehouse & Bistro, 100 S Birch St, Suite A

**Renewal Applications for Amusement Device License**

- a) Paul Driessen, Timber Tap
- b) Bruce Hawley, Tanner’s Grill & Bar
- c) Duane Biese, Marty’s Place
- d) John Peerenboom, Peerenboom’s Bar
- e) Jerry Schumann, Tiger’s Tavern
- f) William Harrison, Hometown Pub
- g) Anthony Szymanski, Anduzzi’s
- h) Troy Thiel, Skate City