

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
08/26/2024**

A meeting of the Village Kimberly Board was called to order on Monday, August 26, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Kuen.

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage, Tom Gaffney and Dave Hietpas
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Community Enrichment Director Holly Femal, Police Chief Meister, Captain Slotke, Engineer Brad Werner, Little Chute Administrator Beau Bernhoft and Judy Hebbe, a member of the media

President's Remarks

None

Approval of Minutes from the 08-19-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 08-19-2024. Motion carried by unanimous vote of the board.

Discussion on FVMPD Staffing Request

Chief Meister spoke regarding the need to hire one more sworn officer and how it would be beneficial for the department. He noted that adding an additional sworn officer will lessen the overtime of the current officers to give them adequate time off and rest periods in between shifts which in return will help serve the community better. Staffing festivals is also a concern with how many officers are needed to staff events in the community. President Kuen stated they plan to look at the request to see if it's fiscally feasible.

Unfinished Business

Resolution #10, Series 2024- Approving Building Permit Fee Schedule

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the updated building permit fee schedule as presented. Motion carried by unanimous vote of the board.

New Business

Temporary Outside Premise Extension for Timber Tap on 09/21/2024

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the request for the temporary outside premise extension for Timber Tap on 9/21/2024 to allow alcohol sales and consumption in the rear parking lot. Live music for this event would go from 12:00pm until 10:00pm with alcohol sales ending at 9:30pm in the parking lot. Motion carried by unanimous vote of the board.

Payment #1 to Peters Concrete Company in the amount of \$80,904.04 for the Sunset Park Splash Pad project

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve pay certificate #1 to Peters Concrete Company in the amount of \$80,904.04 for the Sunset Park splash pad project. There was no discussion on this item. The funding sources for this project are the Park

Impact Fee Trust (\$80,000) and the Park Improvement Trust (\$904.04). Motion carried by a roll call vote of the board, 7-0.

Payment #2 to Peters Concrete Company in the amount of \$146,644.04 for the Sunset Park Splash Pad project

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve pay certificate #2 to Peters Concrete Company in the amount of \$146,644.04 for the Sunset Park splash pad project. The funding sources for this project are the Parks Improvement Trust (\$106,949.71) and Room Tax Trust (\$39,694.33). Motion carried by a roll call vote of the board, 7-0.

City of Appleton/Village of Kimberly Memorandum of Agreement for Weights and Measures Services

Trustee Karner moved, Trustee Hammen seconded the motion to approve the City of Appleton/Village of Kimberly Memorandum of Agreement Weights and Measures Services valid for one year, with the option to renew for additional one-year periods upon written mutual agreement. Motion carried by unanimous vote of the board.

Architectural Review for Blue at the Trail

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the architectural plans recommended for approval by the Plan Commission for Blue at the Trail. Motion carried by unanimous vote of the board. The plans include ranch and 2-story 2-unit homes along Tanha and Satori Trail.

Site Plan Reviews:

Cheeky Doughnuts, 710 W. Kimberly Ave

Trustee Gaffney moved, Trustee Trentlage seconded the motion to approve the Site Plan for Cheeky Doughnuts at 710 W. Kimberly Ave that was recommended for approval by the Plan Commission. Motion carried by unanimous vote of the board.

AllState Insurance, 1023 Truman Street

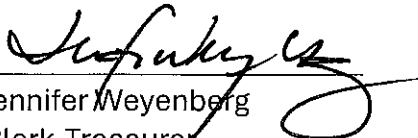
Trustee Hammen moved, Trustee Karner seconded the motion to approve the Site Plan for AllState Insurance at 1023 Truman Street that was recommended for approval by the Plan Commission with conditions. Motion carried by unanimous vote of the board.

Public Participation

Resident Jeff Asman spoke in support of Metro getting more officers.

Adjournment

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote at 5:30pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 08/27/24

Drafted by: ELZ

Approved by Village Board 9-9-24