

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
09/23/2024**

A meeting of the Village Kimberly Board was called to order on Monday, September 23, 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 and Tom Gaffney
Board Excused: Trustee Dave Hietpas
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Police Chief Meister and Judy Hebbe, a member of the media

President's Remarks

None

Approval of Minutes from the 09-16-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 09-16-2024. Motion carried by unanimous vote of the board.

Appointments

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the appointment of Nick Hietpas to the Water Commission with a term ending October 2027. Motion carried by unanimous vote of the board.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the appointment of Michael Robach to the Plan Commission with a term ending May 2026. Motion carried by unanimous vote of the board.

Review Draft Capital Improvement Program 2025-2029

The Board discussed topics within the presented CIP, but no changes were made.

Unfinished Business

None

New Business

Confirm the Plan Commission recommendation for approval of the Site & Architectural Review – Aspire Senior Living Community Phase 2, New Addition, 99,300 sf located at 825 Cobblestone Ln

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the site plan and architectural components of the Aspire Phase 2 development, contingent upon the following: revised Storm Water Management Plan, Recorded Storm Water Maintenance Agreement, proper verification of site drainage and grading, completion of Fire Department requirements, Certified Survey Map to combine the parcels, installation of new 6" water service and proper abandonment of existing service and additional parking stalls. Motion carried by unanimous vote of the board.

Confirm the Plan Commission recommendation for approval of the preliminary and final Blue at the Trail Condominium Plat

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the preliminary and final Blue at the Trail Condominium Plat. Motion carried by unanimous vote of the board.

Final 2025-2029 Capital Improvement Plan

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the final 2025-2029 Capital Improvement Plan as presented. Motion carried by unanimous vote of the board.

Truck #31 Wheel & Tire Replacement funded by the Storm Water Utility

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the purchase of new wheels and tires for truck #31 in the amount of \$2,787 from Ray's Tire funded by the Storm Water Utility Expense account. Motion carried by unanimous vote of the board.

Crossing Guard Ordinance Change Sec. 463-32

Trustee Hammen moved, Trustee Karner seconded the motion to approve to change the current ordinance so that it follows state law and that the following changes/additions be made to both the Village of Kimberly and the Village of Little Chute ordinances:

• **463-32 School Crossing Guards and Traffic Control Attendants**

Pursuant to Wis. Stats. § 349.215, those adult persons hired by the village and/or police department to act as "school crossing guards" shall have the authority to stop vehicular traffic and to keep it stopped as long as necessary at their respective school crossings for the protection of persons who are crossing a highway in the vicinity of a school.

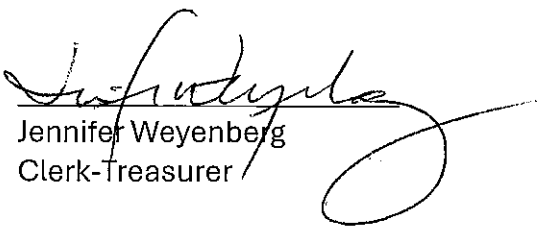
Additionally, and at the direction of the police department, school crossing guards and other designated persons may act as traffic control attendants pursuant to Wis. 349.217. It was noted by Chief Meister that the item was presented at a Village of Little Chute board meeting already and approved by them. Motion carried by unanimous vote of the board.

Public Participation

Trustee Trentlage mentioned the Octoberfest event held at Timber Tap was a wonderful event and is excited to see it happening again in the future.

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote at 5:17pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 09/24/24
Drafted by: ELZ
Approved by Village Board 10-7-24