

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
12/02/2024**

A meeting of the Village Kimberly Board was called to order on Monday, December 2, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage and Dave Hietpas
Board Excused: Trustee Tom Gaffney
Staff Present: Deputy Clerk Erica Ziegert, Administrator/Public Works Director Danielle Block, Community Development Director Sam Schroeder, Community Enrichment Director Holly Femal, Library Director Holly Selwitschka, Police Chief Meister, Brad Werner of McMahon and Judy Hebbe, a member of the media.

President's Remarks

President Kuen wanted to thank the team for their hard work on making the Christmas at the Pond a success.

Approval of Minutes from the 11-18-2024 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 11-18-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

President Kuen requested to move item 7g up on the agenda and there was no objection to his request.

Fire Department Requests to purchase gear:

-Purchase Boots in the amount of \$8,786.00 from Fire Safety USA

Trustee Hruzek moved, Trustee Hammen seconded the motion to approve the purchase of 23 pairs of Lion by Thorogood Knockdown Elites from the vendor Fire Safety USA for the total price of \$8,786.00 plus shipping costs funded by the Fire Department Trust Fund. The motion carried by roll call vote, 6-0.

-Purchase Helmets in the amount of \$7,875.00 from Conway Shield

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the purchase of 21 Pacific F18 helmets from the vendor Conway Shield for the total price of \$7,875.00 including shipping costs funded by the Fire Department Trust Fund. The motion carried by a roll call vote, 6-0.

-Purchase Turnout gear in the amount of \$71,116.00 from Alex Air Apparatus

Trustee Hruzek moved, Trustee Karner seconded the motion to approve the purchase of 23 sets of Viking turnout gear from vendor Alex Air Apparatus for the total price of \$71,116.00 plus shipping costs, funded by the Fire Department Trust Fund. The motion carried by a roll call vote, 6-0.

Certified Survey Map – Lot Consolidation – Aspire Senior Living Community located at 825 Cobblestone Ln

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Plan Commission recommendation for approval of the proposed Certified Survey Map as presented. Motion carried by unanimous vote of the board.

Certified Survey Map–Lot Consolidation–Crane Engineering Site located at 707 Ford St

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Plan Commission recommendation for approval of the proposed Certified Survey Map as presented contingent upon an affidavit of correction removing the 30-foot front yard setback is approved by the Village Board prior to recording. Motion carried by unanimous vote of the board.

Site & Architectural Review – Crane Engineering Building Expansion located at 707 Ford Street

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Plan Commission recommendation for approval of the site plan and architectural components of the Crane Engineering building expansion, contingent upon the following: 1) a Certified Survey Map combining all four properties is recorded prior to the issuance of permit. 2) the 30-foot front yard setback as noted on the original plat and as documented in the covenants is released or reduced to allow the proposed development as presented. 3) Stormwater management plan shall be reviewed, and a stormwater management agreement is recorded for the property. Motion carried by unanimous vote of the board.

Affidavit of Correction – Kimberly Industrial Park Plat – Removal of the 30 Foot Front Yard Setback

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Plan Commission recommendation for approval of the affidavit of correction removing the 30-foot front yard setback restriction from the Kimberly Industrial Park Plat as presented. Motion carried by unanimous vote of the board.

Site & Architectural Review – Clubhouse remodel for proposed wine bar and social space located at 345 N Main Street

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Plan Commission recommendation for approval of the site plan and architectural components of the redevelopment of the Clubhouse development at 345 N. Main Street as presented, contingent upon the following: 1) Liquor License is approved by the Village Board. 2)

Dumpster/refuse shall be located off Clubhouse Ln and shall be fully screened from off-site view, subject to future consideration. 3) Addl. landscaping subject to staff approval shall be installed along residential property line to the east. 4) Sidewalk along full southern portion of property along Clubhouse Ln shall be installed and meet code w/in 6 months of occupancy of the 1st floor. 5) Any major site modifications including a future wine shack shall require further review. Motion carried by unanimous vote of the board.

Award Contract to Vinton Construction Co. for Kimberly Marcella Street Trail

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve awarding the contract to Vinton Construction Co for the Kimberly Marcella Street Trail. Motion carried by unanimous vote of the board.

Department Reports

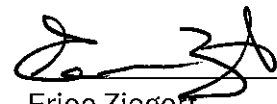
The reports from the Chief of Police, Administrator-DPW Director, Community Development Director, Community Enrichment Director, Library Director and Clerk-Treasurer were presented. The reports are on file with the Village Clerk’s Office.

Public Participation

President Kuen asked Chief Meister if FVMPD received any kind of reimbursement from the campaign that visited the LC high school. Chief noted that as of right now, nothing has been reimbursed. President Kuen hoped that with Administrator Block and the Administrator of Little Chute that there could be some push to get something back.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:21pm.


Erica Ziegert
Deputy Clerk

Dated 12/03/24

Approved by Village Board: 12-9-2024