# REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD MINUTES JUNE 19, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, Hammen and Hruzek. Also present were Administrator/Community Development Director Mahoney, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Water Superintendent Verstegen, FVMPD Captain Slotke, two members of the media and members of the audience.

#### **Unfinished Business**

### Village Logo on Placement on Water Towers

Superintendent Verstegen indicated where the logos would be placed on the water towers when being painted. Water Tower #1 logo would be changed to face north and south. Tower #2 would have no change to its placement.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Logo placements on Water Towers 1 and 2. The motion was carried by unanimous vote of the board.

## New Business for Consideration and Approval:

### Appoint Weed Commissioner for a one-year term

Trustee Karner moved, Trustee Gaffney seconded the motion to appoint Director of Public Works/Zoning Administrator Ulman as Weed Commissioner for a one-year term. The motion was carried by unanimous vote of the board.

## Liquor License Applications for the term July 1, 2023-June 30, 2024

## "CLASS A" LICENSE

Dolgencorp, LLC Aaron Dalton, Agent 1921 N Elinor St, Appleton Location: Dollar General Store #21854, 225 N Washington St.

Kwik Trip, Inc. Shannon Otte, Agent 4518 N Snowy Owl Ct, Appleton Location: Kwik Trip #405, 710 Schelfhout Ln

Kimberly Mini Mart, LLC Prabhu Dhungana, Agent 4716 W Grand Meadows Dr, Appleton Location: Kimberly BP, 730 W Kimberly Ave

#### "CLASS B" LICENSE

Kimberly Riverfront, LLC Race Noeldner, Agent 5901 Shore Acres Rd, New Franken Location: Kimberly Riverfront, 100 W Papermill Run

Biese Enterprises, LLC
Duane Biese, Agent
520 E Papermill Run, Kimberly
Location: Marty's Place, 210 N Main St

James Peerenboom
112 Lamine Ln, Combined Locks
Location: Peerenboom's Bar, 150 N Main St

Rusch's Kimberly Bowl, Inc. Timothy N. Rusch, Agent 1402 N Grandview Rd, Appleton Location: Rusch's Bowl, 724 S Railroad St

Railroad Inn, Inc.
Bruce A. Hawley, Agent
349 White Cedar Pkwy #H, Kimberly
Location: Tanner's Grill & Bar, 730 S Railroad St\*

Tiger's Tavern, Inc.
Gerald L. Schumann, Agent
116 W Kimberly Ave, Kimberly
Location: Tiger's Tavern, 116 W Kimberly Ave\*

Two Bucks Only, LLC Bruce A. Hawley, Agent 349 White Cedar Pkwy #H, Kimberly Location: 2 Buck Bar, 759 Truman St\*

Timber Tap, LLC
Paul Driessen, Agent
319 E. Maes Ave., Apt. A, Kimberly
Location: Timber Tap, 100 S Birch St., Suite H

Beechwood Plaza Hotel of Appleton, LLC
Teresa Ringelstetter, Agent
1025 Thoroughbred Lane, De Pere
Location: Hilton Garden Inn Appleton/Kimberly, 720 Eisenhower Dr

#### RESERVE "CLASS B" LICENSE

Anduzzi's of Kimberly, LLC Anthony J. Szymanski, Agent 2295 Lost Dauphin Rd, De Pere Location: Anduzzi's Sports Club, 800 S Washington St\*

El Agave Mexican Grill & Cantina2, LLC Sandra Hernandez, Agent 3265 Omro Rd, Oshkosh Location: El Agave Mexican Grill, 700 Schelfhout Ln, Unit C

Trustee Hammen moved, Trustee Karner seconded the motion to approve the above Liquor License Applications dated July 1, 2023-June 30, 2024. The motion was carried by unanimous vote of the Board.

### Retail Tobacco Licenses for Dollar General Store, Kwik Trip, Kimberly BP

Trustee Karner moved, Trustee Hammen seconded the motion to approve the above Retail Tobacco Licenses for Dollar General Store, Kwik Trip, Kimberly BP, dated July 1, 2023-June 30, 2024. The motion was carried by unanimous vote of the Board.

<sup>\*</sup> Includes Application for an OUTDOOR ALCOHOL PERMIT

### Discussion on Washington St. and Wallace St. Intersection

Considering the recent tragic accident that took the life of a young girl, Director Ulman addressed the board regarding possible improvements to the intersection of Washington and Wallace St. He has been in contact with Combined Locks, Outagamie County, and FVMPD. Ultimately the Village of Kimberly is ready to work with Outagamie County on any improvements to make this intersection as safe as possible for pedestrians and vehicles alike.

#### **Public Participation**

Two residents of 156 Darboy Rd addressed the board of their concerns about the number of commercial vehicles on Washington St. They also noted their frustration with Outagamie County and their lack of urgency to discuss improvements to the intersection of Washington and Wallace Streets.

A resident of 622 Highview addressed the board regarding the safety of bicyclists on Washington St.

A resident of 203 S Washington St was there to show support and mentioned that his front porch has been hit two times by vehicles speeding on Washington St.

A resident of 149 S Washington noted that she was born and raised at this address and wasn't allowed to play in the front yard because of the amount of traffic on Washington St.

A resident of 209 Rivers Edge Dr noted that her sister was killed in a similar tragic accident, and it took diligence to see improvements occur on the road where the incident occurred.

A resident called in from Little Chute and noted she thought there should be crossing guards at that intersection. She also thought there should be placement of more visible pedestrian signs and more police presence.

A resident of 375 Welhouse noted his concerns of high traffic speed on Kimberly Ave. He mentioned lowering the speed limit might be part of a solution.

A resident of 403 E Maes also mentioned his concern of speeding vehicles on Maes Ave.

A resident of Sunset Drive mentioned that a gas line was hit during construction on Sunset Drive. He understands that accidents happen, but this was duct taped and buried. He also is concerned that there are no cluster mailboxes available for the residents of Sunset Dr while the road re-construction is occurring.

#### **Closed Session**

Trustee Karner moved, Trustee Hammen seconded the motion to convene into closed session at 7:05 PM. The motion was carried by unanimous vote of the Board.

The board met in closed session per State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public

business whenever competitive or bargaining reasons require a closed session. Commercial Lease Agreement for 500 Moasis Drive in Village of Little Chute.

As noted on the agenda and on a motion carried in closed session, the board reconvened into open session.

Trustee Karner moved, Trustee Hruzek seconded the motion to approve entering a two-year lease with Bartlett Capital Group, LLC for the 500 Moasis Drive Building in Little Chute commencing on July 1, 2023. Motion carried unanimously.

# Adjournment

Trustee Karner moved, Trustee Hammen seconded the motion to adjourn. The motion was carried by unanimous vote and the board adjourned at 7:20 pm.

Jennifer Weyenberg Clerk-Treasurer

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Dated 06/21/2023 Drafted by SKB Approved by Village Board 07/10/2023