

VILLAGE OF KIMBERLY, WI NOTICE OF PUBLIC HEARING and VILLAGE BOARD MEETING

DATE: Monday, June 17, 2024

TIME: 6:00pm

LOCATION: Village Hall, Rick J. Hermus Council Chambers

515 W. Kimberly Ave.

Kimberly, WI 54136

Notice is hereby given that a Public Hearing and Village Board meeting will be held on Monday, June 17, 2024 at the Village Hall. This meeting is open to the public.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) Welcome Administrator/Director of Public Works Danielle Block
- 5) President's Remarks
- 6) Approval of Minutes from the 06/10/24 meeting
- 7) Convene into Public Hearing for an Outdoor Alcoholic Beverage Permit Application for il Bar Coffeehouse & Bistro, 100 S. Birch St. Suite A
- 8) Close Public Hearing and Reconvene Regular Meeting of the Village Board
- 9) Consent Agenda
 - a) 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
 - i) DOLGENCORP, LLC (John Greene, Agent)

Location: Dollar General Store #21854, 225 N Washington St.

ii) Kwik Trip, Inc. (Shannon Otte, Agent)

Location: Kwik Trip #405, 710 Schelfhout Ln

iii) Kimberly Mini Mart, LLC (Prabhu Dhungana, Agent)

Location: Kimberly BP, 730 W Kimberly Ave

b) Renewal Applications for "Class B" Liquor with Class "B" Beer Licenses for July 1, 2024-June 30, 2025

i) Beechwood Plaza Hotel of Appleton, LLC (Andrea Shulz, Agent)

Location: Hilton Garden Inn, 720 Eisenhower Dr

*Includes Year-Round Outdoor Alcoholic Beverage Permit Application

ii) Biese Enterprises, LLC (Duane Biese, Agent)

Location: Marty's Place, 210 N Main St

iii) John Peerenboom

Location: Peerenboom's Bar, 150 N Main St

iv) Railroad Inn, Inc. (Bruce Hawley, Agent)

Location: Tanner's Grill & Bar, 730 S Railroad St

*Includes Year-Round Outdoor Alcoholic Beverage Permit

v) Tiger's Tavern, Inc. (Gerald Schumann, Agent)

Location: Tiger's Tavern, 116 W Kimberly Ave

*Includes Year-Round Outdoor Alcoholic Beverage Permit

vi) Two Bucks Only, LLC (William Harrison, Agent)

Location: Hometown Pub, 759 Truman St

*Includes Year-Round Outdoor Alcoholic Beverage Permit

vii) Timber Tap, LLC (Paul Driessen, Agent)

Location: Timber Tap, 100 S Birch St. Suite H

*Includes Year-Round Outdoor Alcoholic Beverage Permit

- c) Renewal Applications for Reserve "Class B" with Class "B" Beer Licenses for July 1, 2024-June 30, 2025
 - i) Anduzzi's of Kimberly, LLC (Anthony Szymanski, Agent)

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

- * Includes Year-Round Outdoor Alcoholic Beverage Permit
- ii) El Agave Mexican Grill & Cantina2, LLC (Sandra Hernandez, Agent)

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

- d) Renewal Application for "Class C" Liquor License for July 1, 2024-June 30, 2025
 - i) il Bar, LLC (Monica Bales, Agent)

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

- e) Renewal Applications for Amusement Device License
 - i) Paul Driessen, Timber Tap
 - ii) Bruce Hawley, Tanner's Grill & Bar
 - iii) Duane Biese, Marty's Place
 - iv) John Peerenboom, Peerenboom's Bar

- v) Jerry Schumann, Tiger's Tavern
- vi) William Harrison, Hometown Pub
- vii) Anthony Szymanski, Anduzzi's
- viii) Troy Thiel, Skate City
- 10) Items Removed from Consent Agenda (if any)
- 11) Unfinished Business
 - a) None
- 12) New Business
 - a) Application for Outdoor Alcoholic Beverage Permit for il Bar Coffeehouse & Bistro, 100 S. Birch
 St. Suite A
 - b) Temporary Class "B" (Beer) License for Fox Valley Chorus of Sweet Adelines, Int'l for Paperfest July 18-21, 2024
 - c) Approve Bills & Claims for May 2024
- 13) Receive Minutes of Boards and Commissions
 - a) Water Commission minutes from 05/14/24 meeting
 - b) Library Board minutes from 04/15/24 meeting
- 14) Public Participation
- 15) Closed Session

The village board will meet in 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 the bid awarded for the Street and Parks Facility Replacement project.

The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

16) Adjournment

Village Board Virtual Meeting Information

Jun 17, 2024, 6:00 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/344256309

You can also dial in using your phone.

Access Code: 344-256-309 United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> Any person wishing to attend the meeting who because of their disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodation may be made.