



**VILLAGE OF KIMBERLY, WI**  
**NOTICE OF VILLAGE BOARD MEETING**

**DATE: Monday, June 10, 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 Village Board meeting will be held on Monday, June 10, 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) President's Remarks
  - a) Recognition of the 2024 Outagamie County Law Enforcement Best Badge Award presented on June 5th
- 5) Approval of Minutes from the 06/03/2024 meeting
- 6) Unfinished Business
  - a) None
- 7) New Business
  - a) None
- 8) Public Participation
- 9) 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 ongoing development agreements and 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.

- 10) Adjournment

**Village Board**

Jun 10, 2024, 6:00 – 7:00 PM (America/Chicago)

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

<https://meet.goto.com/513004717>

**You can also dial in using your phone.**

Access Code: 513-004-717

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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.

**From:** Daniel Meister <[daniel.meister@fvmpd.org](mailto:daniel.meister@fvmpd.org)>  
**Date:** June 6, 2024 at 9:12:44 AM CDT  
**To:** FVMPD <[PD@fvmpd.org](mailto:PD@fvmpd.org)>  
**Cc:** Beau Bernhoft <[beau@littlechutewi.org](mailto:beau@littlechutewi.org)>, Scott Schommer <[scott.schommer@ezglideinc.com](mailto:scott.schommer@ezglideinc.com)>, President Vanden Berg <[PresidentVandenBerg@littlechutewi.org](mailto:PresidentVandenBerg@littlechutewi.org)>, Chuck Kuen <[CKuen@valleymanagement.com](mailto:CKuen@valleymanagement.com)>  
**Subject:** 2024 Best Badge Awards

Last night, Lieutenant Slinde, Officers Maulick, Delvoye, Schinke and Radka were presented with a 2024 Outagamie County Law Enforcement Best Badge Award in the award category of Teamwork. The event is hosted by the Outagamie County District Attorney's Office. Our DA, Melinda Tempelis presented the event.

Last year our officers responded to a crisis call in the Village of Little Chute in which a man who was suffering from a mental health crisis walked into a retention pond and refused to come out. With the outside temperature being cool and the water temperature being even cooler, they knew they had to get this person out.

They engaged the person in dialogue and simultaneously they quickly formulated a plan to enter the water and rescue the person. The officers used a small boat to approach the person and after some difficulties, they were able to get this person to shore and get them the medical and mental health treatment that they needed. The situation was risky because of the environmental factors and not knowing if the person had a weapon of would fight them.

These officers went into an environment and situation that was potentially dangerous but did it to help another human being. They put the mission before their safety and well-being and worked as a cohesive team to rescue this person. Not only was this effort a great example of Teamwork, but it exemplifies our core values of Compassion, Integrity, and Professionalism!

Attached are photos from the awards ceremony (Officer Radka was unable to attend).

Daniel M. Meister  
Chief of Police

Fox Valley Metro Police Department

200 W. McKinley Avenue  
Little Chute, WI. 54140



## 2024 AWARDEES

- Christopher Swaw-Wyer – Citizen Award
- Telecommunicator Cody Todryk & Sergeant Christopher Devries – Outagamie County Sheriff's Office – Lifesaving Award
- Commander Dave Kiesner – Outagamie County Sheriff's Office – Corrections Award
- Officers Danielle Beck, Austin Lawrence, and Cody Lerum – Appleton Police Department – Leadership Award
- Sergeant Joe Teigen – Grand Chute Police Department – Investigative Award
- Nicole Bernardin – Department of Corrections – Probation & Parole Award
- Lieutenant Edmund Slinde, Officers Cole Delvoys, Hunter Maulik, Aaron Radka, and Jack Schnike – Fox Valley Metro Police Department – Teamwork Award
- Aubrey Quarford – Outagamie County CYF – Social Worker Award
- Sergeant Josh Bohlen – Grand Chute Police Department – School Resource Officer Award
- Leah Eckhart – ThedaCare – Victim Advocate Award
- Inge Murphy – Kaukauna Police Department – Administrative Services Award
- Telecommunicator Ashley Beach – Outagamie County Sheriff's Office – Telecommunicator Award
- Officer Will Berens – Appleton Police Department – Rising Star Award
- Sergeant Nathan Dahm – Outagamie County Sheriff's Office – Investigative Leadership Award




Presented by the Outagamie County  
District Attorney's Office

**June 5<sup>th</sup>, 2024**  
Hilton Paper Valley Hotel



**VILLAGE OF KIMBERLY  
PUBLIC HEARING & BOARD MEETING MINUTES  
06/03/2024**

A meeting of the Village Kimberly Board was called to order on Monday, June 3, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Norb Karner, Mike Hruzek, Dave Hietpas and Marcia Trentlage

Board Excused: Trustee Lee Hammen

Staff Present: Clerk Jennifer Weyenberg, Public Works Director Greg Ulman, Community Enrichment Director Holly Femal, Library Director Holly Selwitschka, Police Chief Meister, Engineer Brad Werner, Attorney Chuck Koehler and Judy Hebbe, a member of the media

**President's Remarks**

Returning Administrator Danielle Block will start on Monday, June 17<sup>th</sup>, we are looking forward to her return.

**Approval of Minutes from the 05-28-2024 Meeting**

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 05-28-2024. Motion carried by unanimous vote of the board.

**Public Hearing for the Amended 2024 Special Assessments**

The public hearing opened at 6:01pm (motion M. Trentlage/second T. Gaffney, carried 6-0) and Engineer Werner explained the reason for the second public hearing was because not everyone was given a notice the first time and to make sure everyone understands the project details. Public comments were taken for and against the project.

8 individuals registered to speak.

The public hearing closed at 6:21pm and regular meeting reconvened (motion N. Karner/second M. Trentlage, carried 6-0).

**Unfinished Business**

None

**New Business**

**Resolution Number 7, Series of 2024 Amending Resolution Number 3, Series of 2024 Final Special Assessment Authorizing Special Assessment Powers for Installation and Construction of Municipal Improvements**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Resolution #7, Series 2024 authorizing special assessment powers for installation and construction of municipal improvements. There was no discussion on this item. Motion carried by unanimous vote of the board.

**Certificate of Payment #1 to Jossart Brothers, Inc. in the amount of \$237,469.60 for the 2024 Welhouse Drive & Curtin Ave. Sanitary, Water & Storm Sewer Reconstruction**

Trustee Karner moved, Trustee Hruzek seconded the motion to approve payment #1 to Jossart Brothers, Inc in the amount of \$237,469.60 for work performed through May 17, 2024 on the 2024 Welhouse Drive & Curtin Ave Sanitary, Water & Storm Sewer reconstruction. Motion carried by unanimous vote of the board.

**Award bid to Apple Valley Landscaping LLC in the amount of \$12,366.00 for Cedars East Pond Prairie Seeding**

Trustee Trentlage moved, Trustee Karner seconded the motion to award the bid to Apple Valley Landscaping LLC in the amount of \$12,366 for Cedars East Pond Prairie Seeding. The funds for this project will come from the TID 6, Cedars East Stormwater fund. Motion carried by unanimous vote of the board.

**Temporary Class “B” (Beer) Picnic Licenses for Kimberly Baseball Organization**

Trustee Karner moved, Trustee Hruzek seconded the motion to approve three (3) Temporary Class “B” (Beer) Picnic licenses for Kimberly Baseball Organization to occur on 6/7-6/9, 6/21-6/23, and 7/25-7/30, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

**2024 Firefighters for Fireworks Celebration Special Event Permit**

Trustee Trentlage moved, Trustee Hruzek seconded the motion to approve a special event permit for the 2024 Firefighters for Fireworks Celebration on July 3, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

**Paperfest 2024 Special Event Permit**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve a special event permit for Paperfest 2024 with the stipulation that any amendments to the special event plan be submitted in writing to the Village Board no later than July 3, 2024 to be considered at the July 8, 2024 board meeting. The event dates are July 18-21, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

**3 River Roleo presented by Krick LLC Special Event Permit**

Trustee Hruzek moved, Trustee Karner seconded the motion to approve a special event permit for 3 River Roleo to be held at Sunset Beach Swimming facility on July 20, 2024. Motion carried by unanimous vote of the board.

**Department Reports**

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

**Public Participation**

A resident asked the question about tending to the grass on the other side of the hill on the Right-Of-Way along Papermill Run, President Kuen said that it will be looked at soon. Another resident spoke regarding the grading of the property for the home going in next to them. President Kuen recommended waiting until the construction was done before the resident put in their landscaping on that side of their house.

**Closed Session**

Motion by Trustee Trentlage, second by Trustee Karner to enter 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 ongoing development agreements and the bid awarded for the Street and Parks Facility Replacement project. Motion carried by unanimous vote of the board at 6:41pm.

Motion by Gaffney, second by Trustee Trentlage to reconvene open session. Motion carried by unanimous vote. No action was taken in open session on the closed session matters.

**Adjournment**

Trustee Kerner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 7:26pm.

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Jennifer Weyenberg  
Clerk-Treasurer

Dated 06/04/24  
Drafted by: ELZ  
Approved by Village Board \_\_\_\_\_