

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES**

**AUGUST 12, 2019**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Director of Operations Dannhoff, two residents and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve Resolution 14, Series of 2019, a Resolution authorizing the Community Enrichment Director to apply for Wisconsin DNR urban forestry and urban forestry catastrophic storm grants. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve a contact with Onsite Logging to remove 94 street trees and trim 89 trees with damaged limbs in the amount of \$78,900. The motion carried by unanimous vote of the Board.

The Board discussed the initial draft of the 2020-2024 Capital Improvement Program budget. Some projects were suggested to occur sooner – office security, Village Hall generator, mechanic's lift. A final version will be provided at the next meeting.

Administrator Block advised the Board that she will be meeting with FEMA tomorrow to discuss storm damage relief.

During Unfinished Business, Trustee Trentlage shared that the last Sunday amphitheater program took place this past weekend.

Under New Business, a resident inquired why Combined Lock's water rates went up 24% and Kimberly's went up 30%. Combined Locks purchases the water from Kimberly at a wholesale rate and their markup is governed by the Public Service Commission. President Kuen and Trustee Gaffney pointed out that their sewer costs are substantially higher than Kimberly's.

Trustee Hammen moved, Weber seconded the motion to adjourn into closed session to discuss personnel matters. The motion carried by unanimous vote and the Board went into closed session at 6:19 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene in open session. The motion carried by unanimous vote and the Board reconvened at 6:43 pm.

Trustee Trentlage moved, Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:44 pm.



Danielle L. Block  
Administrator/Clerk