

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
AUGUST 17, 2020

President Kuen called the meeting to order at 6:00 pm. Members present for roll call were Trustees Gaffney, Hammen, Hruzek and Trentlage. Trustee Hietpas appeared by teleconference and Trustee Weber was absent and excused. Also present were Administrator Block, Community Enrichment Director Femal, McMahon Engineer Werner, Jeff Noeldner representing Midwest Expansion, and a member of the media. Baird representative Justin Fischer also appeared by teleconference.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution No. 18, Series of 2020, a Resolution authorizing the issuance and sale of \$3,554,000 Taxable General Obligation Refunding Bonds. The motion carried by unanimous vote.

Trustee Trentlage moved, Gaffney seconded the motion to award the contract for the Sunset Beach parking lot (Contract McM No. K0001-9-20-00346.02) to the low bidder, Milis Flatwork, in the amount of \$241,337.60. A roll call vote was taken with 6 ayes and 0 nays, and the motion passed.

Trustee Hammen moved, Gaffney seconded the motion to award the contract for the 2020 Asphalt Program (Contract McM No. K0001-9-20-00346.00) to the low bidder, Northeast Asphalt, Inc., in the amount of \$106,977.00. The motion carried by unanimous vote.

Trustee Trentlage moved, Hruzek seconded the motion to approve Certificate for Payment #1, Final Payment, for 2020 Concrete Crushing (Contract McM. No. K0001-9-18-00863.02) to Peters Concrete Co. in the amount of \$91,917.00. The motion carried by unanimous vote.

Administrator Block notified the Board that at the meeting next week she would be presenting draft ordinance language for a transportation utility and modifications to the storm water and sewer ordinances. The next scheduled Board meeting after August 24, 2020 will be September 14, 2020 following the Labor Day holiday. The Board was also informed that absentee ballots for the November 3, 2020 General Election will be mailed on September 17, 2020 to those who requested one. Completed ballots may be dropped off in the utility payment drop box located on the outside wall of the library next to the library book return. It is a secure and locked box which is checked by staff multiple times during the day.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. §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, in this instance, TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:09 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:54 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:54 pm.


Danielle L. Block
Administrator/Clerk