

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
SEPTEMBER 21, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hietpas, Hruzek and Trentlage. Trustees Gaffney and Weber were absent and excused. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, one resident and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the recommendation by the Plan Commission to approve a request by Joe McEwen to build a 4,000 sf storage building at Joe's Power Center located at 534 S. Washington Street. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution 19, Series of 2020, a Resolution authorizing a cost-sharing grant from the Wisconsin Department of Natural Resources to fund urban and community forest projects or urban forestry catastrophic storm projects as specified in Wis. Stats. Sec. 23.097(1g) and (1r). The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve Certificate for Payment #7-Final for the Main Mill Buildings Demolition (Contract McM. No. K0001-9-18-00865) to the MRD Group in the amount of \$5,000.00. The motion carried by unanimous vote.

Trustee Hammen moved, Hietpas seconded the motion to approve the fall 2020 Memorial Pond prairie flower seeding quote by Lake Shore Cleaners, Inc. in the amount of \$4,012.00 funded by TIF 6 Project Funds. The motion carried by unanimous vote.

Trustee Hammen moved, Hruzek seconded the motion to approve the Waste Oil Collection Tank replacement project in the amount of \$9,657.40 funded by the Street Building Trust Fund. A roll call vote was taken with 5 ayes, 0 nays and the motion carried.

The Board discussed various options of cost-sharing employee health care insurance and tabled the matter until the next meeting.

There was no unfinished business.

Under new business, Trustee Hruzek raised the prospect of including a public bathroom at Treaty Park. It is currently not included in the TID 6 project plans.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:21 pm.


Danielle L. Block
Administrator/Clerk