

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 30, 2020**

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 Administrator Block and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve Ordinance Number 10, Series of 2020, an Ordinance to amend the Municipal Code of the Village of Kimberly by amending Section 180-6, Restrictions on keeping of animals, Chapter 180, Animals, implementing a leash requirement for domestic animals when they are off the premises of their owners. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve Ordinance Number 11, Series of 2020, an Ordinance to amend the Municipal Code of the Village of Kimberly by amending Section 270-8, Outdoor and refuse burning, Chapter 270, Fires and Fire Prevention, to prohibit the burning of leaves, brush, weeds, vegetative debris and stumps. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve Ordinance Number 12, Series of 2020, an Ordinance to amend the Municipal Code of the Village of Kimberly by amending Section 22-2, Officials authorized to issue citations, to expand the list of Village officials authorized to issue citations. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution Number 25, Series of 2020, a Resolution authorizing undesignated unreserved funds to be advanced to the Transportation Utility. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve the Certified Survey Map for the creation of Lot 1 along Papermill Run. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve the Certified Survey Map re-establishing the northern lot line of Lots 16 and 17 along Papermill Run. The motion carried by unanimous vote.

Administrator Block announced that the year in highlights will be presented by Director Femal during the December 14, 2020 Board meeting.

There was no unfinished business.

Under new business, Trustee Trentlage commended Director Femal for the fantastic work she did on this year's festivities at Christmas at the Pond. The decorations were beautiful and the sponsors provided wonderful treats. Many people participated throughout the evening.

Trustee Hammen moved, Gaffney seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employees or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in this instance to discuss employee position descriptions. 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 6:22 pm.

Trustee Hammen moved, Trentlage seconded the motion to approve the updated Director of Operations position description. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve the Building Inspector position description. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:23 pm.


Danielle L. Block
Administrator/Clerk