SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD MINUTES FEBRUARY 8, 2021

President Pro Tem Hammen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hietpas, Hruzek, Trentlage and Weber. President Kuen was absent and excused. Also present were Administrator Block, Mr. Klarner and a member of the media.

Discussion on the property reevaluation was moved to after the reevaluation presentation by Administrator Block (Item #8).

Trustee Trentlage moved, Weber seconded the motion to approve Ordinance No. 2, Series of 2021, an ordinance creating Chapter 18, Emergency Management in the Village of Kimberly Municipal Code. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve Resolution No. 1, Series of 2021, a Preliminary Assessment Resolution declaring the Village's intent to exercise special assessment powers. The motion carried by unanimous vote of the Board.

Administrator Block provided a presentation on the 2021 reevaluation of Village property which will start in late spring. The last reevaluation occurred in 2008 and a reassessment is now required because Village property has not been within 10% of full market value for the past two years. A special edition of the Kim-Talk will explain the reevaluation process to residents, including frequently asked questions. This information is also available on the Village's website.

Administrator Block presented updated financial reports for the trustees to review.

There was no unfinished business.

There was no new business.

Trustee Trentlage moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:12 pm.

Administrator/Clerk