

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 15, 2021

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, Kimberly Fire chief Hietpas, Emergency Medical Services Chief Kerkhof and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of six (6) high visibility jackets for the Kimberly Emergency Medical Service Department in the amount of \$2,460.00 funded by the EMS Donation Trust Fund. A Roll Call Vote was taken with 7 ayes, 0 nays and the motion passed.

Trustee Hammen moved, Hruzek seconded the motion to approve the purchase of four (4) ice/cold water rescue suits for the Kimberly Fire Department in the amount of \$2,171.40 funded by the Fire Donation Trust Fund. A Roll Call Vote was taken with 7 ayes, 0 nays and the motion passed.

Trustee Trentlage moved, Hammen seconded the motion to approve the appointment of the Village ADA Coordinator and ADA Compliance Team. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the ADA notice and grievance procedure for the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the appointment of Administrator Block as the Village's Local Emergency Manager. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the updated infrastructure Standards and Special Assessment Policy. The motion carried by unanimous vote of the Board.

Administrator Block announced that the next Board meeting will be March 1, 2021. She reminded everyone that Election Day is February 16, 2021.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, President Kuen seconded the motion to adjourn into Closed Session per State Statute 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, specifically TID 6 land negotiations. The motion carried unanimously and the Board went into Closed Session at 6:06 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene into open session. The motion carried unanimously and the Board reconvened at 6:38 pm.

Trustee Hammen moved, Gaffney seconded the motion to approve the real estate contract to purchase 1.35 acres from Wisconsin Central Ltd. at the cost of \$35,000.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:39 pm.


Danielle L. Block
Administrator/Clerk