

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JUNE 28, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, Kimberly Library Director Selwitschka, Library Assistant Haack, and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to approve the installation and location of the Kimberly Public Library Educational Storybook Garden at the Kimberly Municipal Complex. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to install an ADA Operator at the Kimberly Senior Center entrance in the amount of \$6,399.60, to be funded by the COVID Emergency Expense account. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the new Village of Kimberly 2021 Halloween Trick or Treating hours. The motion carried by unanimous vote of the Board.

Administrator Block presented the final report of the Village's 2022-2026 Capital Improvement Program. Trustee Hruzek inquired if a bathroom would be included in future plans for Treaty Park. Administrator Block indicated a conceptual drawing for a bathroom has been drafted and the Village engineer can provide an estimate for future capital improvement planning. However, it is not a feature that will be considered until most of the plans for the east side of TID 6 have been developed and is dependent on the availability of funds.

Trustee Hammen moved, Trentlage seconded the motion to adopt the Village's 2022-2026 Capital Improvement Plan. The motion carried by unanimous vote of the Board.

Administrator Block reminded everyone that Village Hall will be closed on Monday, July 5, 2021 in observance of the July 4<sup>th</sup> holiday. She also announced that the Village Hall hours of operation open to the public will be consistent with the Street Department: Monday – Thursday, 8:00 AM – 4:00 PM, and Friday, 8:00 AM – 3:00 PM. The library will continue to be open until 6:00 PM. Administrator Block and the village's project engineer, McMahon & Associates Engineer Werner will be presenting at the League of Wisconsin Municipalities' annual conference in October 2021.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) ) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85 (1) (g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely to discuss personnel and litigation

matters. The motion carried by unanimous vote and the Board went into Closed Session at 6:10 pm.

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

Trustee Hammen moved, Weber seconded the motion to approve a Stipulation for Joinder for the Village of Kimberly to join as an additional plaintiff in the matter of Town of Buchanan v. Wisconsin Electric Power Company, Case No. 21CV313. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber 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