

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JULY 26, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hruzek, Trentlage and Weber. Trustee Heitpas was absent and excused. Also present were Administrator Block, Fiscal Manager Rein, McMahan Engineer Werner, Village Attorney Koehler, Luvata Representative Edwards, six Clerk-Treasurer candidates and two residents. Operations Director Dannhoff appeared by teleconference.

Trustee Weber moved, Hammen seconded the motion to Adjourn into Closed Session pursuant to Wis. Stat. 19.85 (1) (g), to confer with legal counsel for 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 legal matters. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:20 pm.

Trustee Trentlage moved, Hammen seconded the motion to table awarding the contract for The Cedars Historic Overlook Hardscaping project, McM. No. K0001-9-21-00523 until August 2, 2021. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve a Certified Survey Map for a Zero Lot Line at 212/214 Clubhouse Lane, as recommended by the Plan Commission. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the Site Review of 5,910 sf and 62,136 sf additions at Luvata, 553 Carter Court, as recommended by the Plan Commission. The motion carried by unanimous vote of the Board

Administrator Block presented to the Board the six candidates for the new Clerk-Treasurer position. Earlier this year, Fiscal Manager Rein announced her plans to retire this year and her job responsibilities were rolled into the new Clerk-Treasurer position. President Kuen wished Manager Rein well in her retirement.

There was no unfinished business.

Under new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:29 pm.


Danielle L. Block
Administrator/Clerk