

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
AUGUST 9, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Trentlage and Weber. Trustee Hruzek was absent and excused. Also present were Administrator Block, Fox Valley Metro Police Chief Meister, Ms. Sandoval, and a member of the media. Two attendees appeared by teleconference.

Trustee Hammen moved, Weber seconded the motion to deny the application for a Reserve "Class B" Fermented Malt Beverage & Liquor License for the term of August 9, 2021 to June 30, 2022 to Mama's Taco, LLC dba Gloria's Cantina, as recommended by staff. The motion carried by unanimous vote of the Board.

The Board reviewed the analysis prepared by Community Enrichment Director Femal of the Sunset Park boat launch fee structure and declined to make any changes to the fee schedule.

There was no unfinished business.

Under new business, Administrator Block announced that the next Board meeting would be on August 30, 2021, and the first meeting in September would be on September 13, 2021.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. 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, namely to discuss TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:04 pm.

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

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:20 pm.



Danielle L. Block
Administrator/Clerk