

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
AUGUST 30, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hruzek, Trentlage and Weber. Trustee Hieptas appeared by teleconference. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Finance Manager Rein, Operations Director Dannhoff, McMahon Engineer Werner and a member of the media.

President Kuen invited everyone to attend the flag and pole dedication at Memorial Park at 6:00 pm on September 11, 2021.

Jennifer Weyenberg was welcomed as the newly appointed Village Clerk-Treasurer and was administered the Oath of Office by Finance Manager Rein.

Trustee Hammen moved, Weber seconded the motion to approve Resolution 5, Series of 2021, a resolution changing the bond requirement for certain Village officials. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Change Order #1 for the 2021 Sewer Cleaning & Televising | Area 1 project, (McM. No. K0001-9-21-00266), to Green Bay Pipe & TV in the amount of -\$3,573.12 (decrease). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve payment of Certificate for Payment # 1 for the Railroad Street Concrete Multi-Modal Trail project (McM. No. K0001-9-21-00271) to Vinton Construction Co. in the amount of \$184,911.13. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve payment of Certificate for Payment # 1 for the Eisenhower Drive Street Reconstruction project (McM. No. K0001-9-20-00811) to Vinton Construction Co. in the amount of \$299,194.47. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the proposed revision to the Village of Kimberly Infrastructure Standards & Special Assessment Policy. The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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 personnel matters and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:05 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:30 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:30 pm.

A handwritten signature in black ink, appearing to read "Jennifer Weyenberg". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jennifer Weyenberg
Clerk-Treasurer