

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**NOVEMBER 15, 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, Clerk-Treasurer Weyenberg, and a member of the media.

Administrator Block presented the 2021 Village of Kimberly Tax Rate Summary to the Board. The Village mill rate is \$6.5784, which is less than what it was last year and most residents will pay less in Village taxes in 2021 than in 2020.

Trustee Hammen moved, Trentlage seconded the motion to take Ordinance No. 13 off from the Table for consideration of approval. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Ordinance No. 13, Series of 2021, adopting the 2022 Operating Budget and establishing the 2021 Tax levy for the Village of Kimberly. The motion carried by unanimous vote of the Board.

The Board discussed the proposed draft Intergovernmental Cooperation Agreement for Maintenance of Creekview Lane/Railroad Street between the Village of Kimberly and the Town of Buchanan. Administrator Block advised the Board that both the Village of Kimberly and the Town of Buchanan would need to pass a resolution authorizing the execution of the agreement. The resolution would come before the Board in December.

There was no unfinished business.

Under new business, Administrator Block informed the Board that the next Board meeting will be on December 6, 2021. There will be no meeting on November 22, 2021.

Trustee Hammen moved, Trentlage 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 purchases 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 land/developer agreement negotiations. The motion carried by a unanimous vote and the Board went into Closed Session at 6:06 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 Trentlage moved, Hammen seconded the motion to approve the revised Deputy Clerk-Treasurer position description and classification. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve a Utility Billing Clerk position description and classification. 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 6:31 pm.



Jennifer Weyenberg  
Clerk-Treasurer