

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**DECEMBER 13, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Hruzek, Trentlage and Weber. Trustee Hammen appeared by telephone. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Community Enrichment Director Femal, Judge Rein and a member of the media.

President Kuen introduced Judge Yadira Rein, the newest member to Outagamie County Circuit Court. Judge Rein is visiting local communities and learning about her constituents.

Trustee Weber moved, Gaffney seconded the motion to approve the bills and claims for November 2021. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hietpas seconded the motion to approve the financial statements for the month of November 2021. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the recommended Election Inspectors for the 2022-2023 term as presented. The motion carried by unanimous vote of the Board.

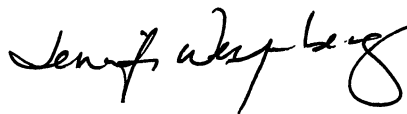
Trustee Trentlage moved, Gaffney seconded the motion to approve the purchase of an ice rink kit for Treaty Park not to exceed \$2,372.71. The motion carried by unanimous vote of the Board.

The Board discussed increasing the compensation for Village Board members. Compensation has not been increased since 2002 and an increase would put members on par with other local communities. The increase would go into effect with the first payroll after the 2023 Spring Election.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:14 pm.



Jennifer Weyenberg  
Clerk-Treasurer