

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**JANUARY 24, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, and Operations Director Dannhoff.

Trustee Hammen moved, Trentlage seconded the motion to approve Contract Change Order #1, for the Papermill Run Utilities & Street Grading/Graveling project (McM. No. K0001-9-20-00233) by Donald Hietpas & Sons, Inc. in the amount of \$82,492.05 (an increase). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #6, final payment for the Papermill Run Utilities & Street Grading/Graveling project (McM No. K0001-9-20-00233) to Donald Hietpas & Sons, Inc. in the amount of \$18,779.85. The motion carried by unanimous vote of the Board.

Administrator Block provided an overview of the 2022 Capital Improvement Projects which include the Kennedy Avenue/Marcella Street Multi-Modal Trail-Phase 1, Kennedy Avenue pavement repairs-Phase 1, Fourth Street Mini-Storm, Van Roy Road Street Reconstruction, Emons Road Street Reconstruction, East Kimberly Avenue Water Main Reconstruction, and the 2022 Sidewalk Replacement Program. The mini-storm project and the Van Roy and Emons Road reconstruction projects will require special assessments. There will be a separate special assessment track for the Emons Road project with a Preliminary Assessment being issued on February 7, 2022 and a public hearing to be held later in the month. There will also be a Public Information Meeting on the project by the Wisconsin Department of Transportation on February 17, 2022, in the Village of Kimberly conference chambers. A separate special assessment public hearing will be held for the Fourth Street mini-storm project and the Van Roy Road Street Reconstruction project in March 2022. Director Dannhoff informed the Board that the mini-storm project will encompass the properties on the south side of Fourth Street between Helen and Patrick.

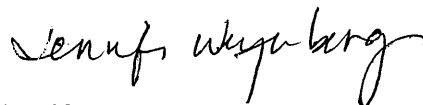
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber 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 a unanimous vote and the Board adjourned at 6:05pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:21 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:21 pm.



Jennifer Weyenberg  
Clerk-Treasurer