

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MARCH 14, 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 a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution No. 5, Series of 2022, a resolution authorizing the adoption of an Emergency Response Plan for the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 6, Series of 2022, a resolution designating the Village Administrator as the official authorized to declare intent under reimbursement bond regulations. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve President Kuen's appointment of Clerk-Treasurer Weyenberg to the Fox Cities Room Tax Commission. The motion carried by unanimous vote of the Board.


There was no unfinished business.

Under new business, Administrator Block advised the Board that the Wisconsin Department of Natural Resources awarded the Village \$931,000 to replace resident's lead lateral service lines along Kimberly Avenue.

Trustee Hammen moved, Gaffney 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 6:04 pm.

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

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


Jennifer Weyenberg
Clerk-Treasurer