

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
June 13, 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, Director of Operations Dannhoff, Community Enrichment Director Femal, Trevor Frank with SEH, and one member of the media.

Trevor Frank, Senior Architect with Short, Elliott, and Hendrickson provided a presentation that outlined a Facility Report regarding proposed future improvements to the Street and Parks Department Buildings. A small discussion followed.

Trustee Hammen moved, Trentlager seconded the motion to approve Ordinance Number 6, Series of 2022, an Ordinance Amending Chapter 14, Section 14-6 C. (1), Water Commission Compensation. The motion carried by unanimous vote of the Board.

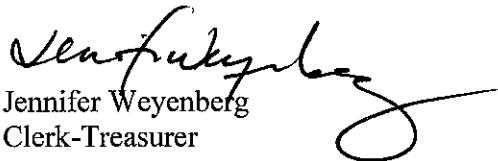
Trustee Hammen moved, Gaffney seconded the motion to approve Resolution Number 10, Series of 2022, Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Village of Kimberly's Emergency Response Support Functions numbers 6-10. 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 adjourn. The motion carried by unanimous vote and the Board adjourned at 6:50 pm.


Jennifer Weyenberg
Clerk-Treasurer