

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
June 27, 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 Interim Administrator Hermus, Deputy Clerk-Treasurer Brown, Director of Operations Dannhoff, Justin Fischer with Baird, three members of Elipticon, one member of the media, and two residents.

Justin Fischer with Baird provided a presentation regarding the Village of Kimberly's General Obligation Promissory Notes. Justin will return next month to discuss further.

Trustee Hammen moved, Trentlager seconded the motion to approve the Plan Commission's site plan recommendation for Elipticon Wood Products, Inc., 99,290 SF Tenant, 424 S Washington St. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Final 2023-2027 Village of Kimberly Capital Improvement Plan. The motion carried by unanimous vote of the Board.

There was no unfinished business.

Maron and Vicky Hauschel addressed the board regarding their concern that numerous dog owners are walking their dogs without leashes and are basically having no control over their dogs. They felt that this is becoming an unmanageable problem and they were hoping that the Village Board could address the issue. President Kuen noted that this matter would be addressed with Fox Valley Metro Police Department.

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



Susan Brown
Deputy Clerk-Treasurer