

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**September 26, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Gaffney, Hietpas, Hruzek and Weber. Trustee Trentlage was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, and one member of the media. Department of Operations Danhoff was also present via video conferencing.

There was no unfinished business.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Resolution 13, Series 2022 Authorizing Execution of the Dept. of Natural Resources Principal Forgiven Financial Assistance Agreement. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Resolution 14, Series 2022 Revoking Resolution 11, Series 1995. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trustee Hammen seconded the motion to approve Resolution 15, Series 2022 Terminating and Releasing Easement. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Resolution 16, Series 2022 Terminating Impact Fees. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Resolution 17, Series 2022 Terminating Temporary Limited Easement. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the disbursement of \$319.17 from the Operating Contingency account to support the CE tunnel remediation. A Roll call vote was taken with 6 ayes, 0 nays and the motion carried unanimously.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Certified Survey Maps for parcels 250089208, 250089207, 250089203, 250072101, and 250074306. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the proposed 2023 Village Health Insurance and Contribution Amounts through the State of Wisconsin Employee Trust Fund Local Health Plan. The motion carried by unanimous vote of the Board.

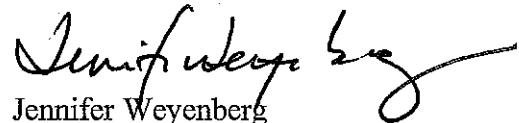
Trustee Hammen moved, Trustee Weber seconded the motion to approve the Bills and Claims for the month of August 2022. The motion carried by unanimous vote of the Board.

Administrator/ Community Development Director Mahoney noted that with her just coming on board, she made some revisions to the 2023 Budget Calendar.

Trustee Hammen moved, Trustee Weber seconded the motion to go in closed session pursuant to Wis. Stats. §19.85 (1)(e), the Board will meet to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *The Blue at the Trails development*  
The motion carried by unanimous vote and the Board adjourned at 6:09 pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:42 pm.

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:43 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer