

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
October 3, 2022

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Gaffney, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, FVMPD Chief Meister, Community Enrichment Director Femal, Brad Werner of McMahon, and Associates, and one member of the media. Library Director Selwitchka was absent.

President Kuen wanted to mention that the Fire Dept had great success again this year with their open house this weekend. He also indicated that the first annual craft and car show at Treaty Park looked to be a success as well this past Saturday.

There was no unfinished business.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the utilization of \$1200.00 for repair of the Village's website. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board meeting minutes of September 12, 19, and 26, 2022 The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Certificate of Payment #1 in the amount of \$41,783.64 to Speedy Clean, Inc. for the 2022 Sanitary and Storm Sewer Project. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Resolution 18, Series 2022 Terminating and Releasing Easement. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Resolution 19, Series 2022 Terminating Temporary Limited Easement. The motion carried by unanimous vote of the Board.

The board received and recognized the September minutes for the Library Board and the Plan and Water commissions.

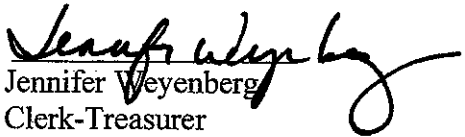
Chief of Police Meister reported that mediation negotiations with the union are still ongoing. They also have extended a conditional offer of employment to a candidate for the new police clerk position.

Director of Operations Dannhoff answered a question regarding concrete patching repair on a street that had a water main break. He said it would be completed next year to let the concrete settle from the break.

Community Enrichment Director mentioned the Pickle Ball Court is gaining popularity for our youth population as well. She also heard good things about the 1st Treaty Park Craft and Car Show.

Administrator/ Community Development Director Mahoney noted that her and Clerk/Treasurer Weyenberg are continuing with the budget process.

Trustee Weber moved Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:13 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 10/04/2022

Approved by Village Board 11/07/2022