

**MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
September 25, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Karner, Hammen and Hruzek. Trustee Trentlage and Trustee Hietpas were absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Community Enrichment Director Femal, Director of Public Works/Zoning Administrator Ulman, members of the media and members of the audience.

Approval of Minutes from the 09-11-2023 Meeting

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Village Board minutes for 09-11-2023. The motion was carried by unanimous vote of the board.

Unfinished Business

None

New Business for Consideration and Approval:

Railroad Street Trail Lighting

It was the consensus of the board to move forward with the lighting of the Railroad Street Trail.

Award Bid for Make-Up Air Unit at Leased Building located at 500 Moasis Drive

Trustee Hammen moved, Trustee Karner seconded the motion to approve the bid from Ideal Air for the Make-Up Air Unit at the leased building located at 500 Moasis Drive in Little Chute, in the amount of \$39,000.00. The motion was carried by unanimous vote of the board.

Award 2023 Sanitary Sewer Cleaning and Televising Bid

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the bid from Speedy Clean Drain and Sewer in the amount of \$48,171.90 for the 2023 Sanitary Sewer Cleaning and Televising. The motion was carried by unanimous vote of the board.

Proposed 2024 Village Health Insurance and Contribution Amounts through State of Wisconsin Employee Trust Fund Local Health Plan

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the proposed 2024 Village Health Insurance and Contribution Amounts through State of Wisconsin Employee Trust Fund Local Health Plan. The motion was carried by unanimous vote of the board.

Village Website Hosting Migration

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Vye proposal to migrate www.vokimberly.org to a WPE hosted site for a cost not to exceed \$1200.00. The motion was carried by unanimous vote of the board.

Bills & Claims and Financial Statements from August 2023

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Bills, Claims, and Financial Statements from August 2023. The motion was carried by unanimous vote of the board.

Publication participation

None

Closed Session

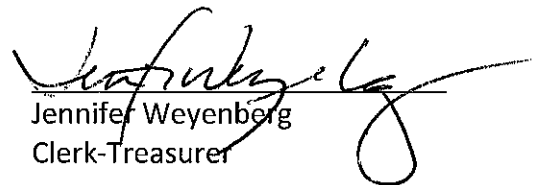
Trustee Karner moved, Trustee Hammen seconded the motion to enter into closed session at 6:07pm, per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee. *Administrator evaluation & annual review.*

As noted on the agenda and on a motion carried in closed session, the board reconvened into open session.

Trustee Hammen moved, Trustee Hruzek seconded the motion to reconvene into open session at 6:31 pm. The motion was carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion was carried by unanimous vote of the board at 6:32 pm.



Jennifer Weyenberg
Clerk-Treasurer

Drafted 09/26/2023
Drafted by SKB
Approved by Village Board 10/02/2023