

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
06/10/2024**

A meeting of the Village Kimberly Board was called to order on Monday, June 10, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Norb Karner, Mike Hruzek, Dave Hietpas, Lee Hammen and Marcia Trentlage
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg

President's Remarks

Administrator/Director of Public Works Danielle Block will start on Monday, June 17th and employees and trustees are invited to a cookout at noon outside the Senior Center. FVMPD Lieutenant Slinde, Officers Maulick, Delvoye, Schinke and Radka were recognized for their 2024 Outagamie County Law Enforcement Best Badge Award presented on June 5th.

Approval of Minutes from the 06-03-2024 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the minutes from 06-03-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

None

Public Participation

None

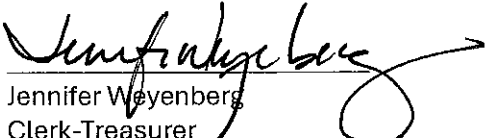
Closed Session

Motion by Trustee Hammen, second by Trustee Karner to enter closed session pursuant to State Statute 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements and the bid awarded for the Street and Parks Facility Replacement project. Motion carried by unanimous vote of the board at 6:05pm.

Motion by Karner, second by Trustee Gaffney to reconvene open session. Motion carried by unanimous vote. No action was taken in open session on the closed session matters.

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 6:35pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 06/10/24

Approved by Village Board 6-17-24