

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 10, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Hietpas, Hruzek, Trentlage and Weber. Trustee Gaffney appeared by telephone. Also present were Administrator Block, Clerk-Treasurer Weyenberg, and Community Enrichment Director Femal.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution No. 1, Series of 2022, a resolution authorizing the Administrator to apply for financial assistance from the State of Wisconsin Environmental Improvement Fund. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve purchase of a Tool Cat 5610 in the amount of \$65,000 for the Parks Department, funded by the Park Improvement Trust Fund and the Storm Water Utility. A Roll Call vote was taken with 7 ayes and 0 nays.

The Board received the Parks and Recreation 2021 annual report as presented.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss personnel matters and TID 6 Developer Agreement negotiations. The motion carried by a unanimous vote and the Board adjourned at 6:05pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:43 pm.

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



Jennifer Weyenberg
Clerk-Treasurer