

## **SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

**OCTOBER 31, 2016**

1. Call to order at 6:30pm by President Kuen.
2. Roll call.
3. Moment of Silent Reflection, Pledge of Allegiance.
4. President's Remarks.
5. Consider Certificate for Payment #3 for the Memorial Park Pond Project payable to Relyco, Inc. in the amount of \$171,918.65 for partial payment for work performed through October 11, 2016.
6. Administrator's Report.
  - a. 2017 Budget Update
  - b. 2017 Projects Update
7. Old Business.
8. New Business.
9. Adjourn into Closed Session per State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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.
10. Reconvene into open session (no action to be taken).
11. Adjournment.

Any person wishing to attend the meeting, who because of disability is unable to attend, is requested to contact the Clerk's Office at least 48 hours prior to the meeting so that reasonable accommodations may be made.