

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 10, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Operations Director Dannhoff, Mr. Karner, Mr. Klarner, seven students and a member of the media.

President Kuen welcomed the students in attendance.

Trustee Weber moved, Hammen seconded the motion to approve the establishment of a Library Planning Committee to develop a plan for reestablishing the Village of Kimberly library. The motion carried by unanimous vote.

Item No. 7 was placed on hold, pending a limitation of scope of services.

Trustee Hammen moved, Weber seconded the motion to approve Ontech systems, Inc, performing a network security assessment in the amount of \$2,500.00 funded by the 2020 Data Processing Trust Fund. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Trentlage moved, Hammen seconded the motion to approve the purchase of a dump/plow truck – 2021 Western Star, Model 4700SF chassis from Quality Truck Care Center and Dump Body and Plow Package from Monroe Truck Equipment as scheduled in the 2020 Capital Improvement Program. The truck will arrive in approximately 11 months. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of a Ballot Tabulator Machine, DS200, through ES&S in the amount of \$6,280.00 funded by the 2020 Data Processing Trust Fund. The machine is necessary to process absentee ballots. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Hammen moved, Gaffney seconded the motion to approve Invoice No. 38367 to Lakeshore Cleaners, Inc. for the 2019 TID No. 6 Cedars West Substation plantings in the amount of \$28,470.00. The motion carried by unanimous vote.

Administrator Block reminded the Board that the Joint Meeting of the Little Chute and Kimberly Board will take place on February 12, 2020 at 6:00 pm at Little Chute Hall to discuss the Fox Valley Metro request for a canine program.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into closed session pursuant to State Statute 19.85 (1) (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, specifically for TID 6 property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:08 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:24 pm.

Trustee Trentlage moved, Weber seconded the motion to approve the offer to purchase 518 E. Maes Avenue (Lot 1, CSM 6571) by Keith and Pam Oudenhoven in the amount of \$39,900. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:35 pm.


Danielle L. Block
Administrator/Clerk