

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES**

SEPTEMBER 16, 2019

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 Director of Operations Dannhoff, four residents, six students and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve the 2020-2022 contract for Village assessment and revaluation services to Bowmar Appraisal, Inc. in the amount of \$93,300.00. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Hammen seconded the motion to approve payment to On Site Logging for emergency storm tree cleanup for the Village in the amount of \$69,350.00. The motion carried by unanimous vote of the Board.

There was no Unfinished Business.

Under New Business, Mr. Tom Asman objected to the special event held at Mr. Taco's on September 15, 2019, and believes a "black mark" should be held against them for renewal of their liquor license for playing music too loudly. President Kuen and Administrator Block will follow-up with the business about the parameters of special event permits and being a good neighbor.

Trustee Weber moved, Hammen seconded the motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:05 pm.

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

Trustee Trentlage moved, Hammed seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:24 pm.


Danielle L. Block
Administrator/Clerk