

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**APRIL 27, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Trentlage and Weber. Trustee Hruzek was absent and excused. Also present were Administrator Block and a resident.

Trustee Hammen moved, Weber seconded the motion to approve President Kuen's recommendations for reorganization of the Kimberly Village Board as presented. The motion carried by unanimous vote of the Board.

Personnel Committee – Three (3) one-year terms to expire in May 2021:

President Kuen  
Trustee Weber  
Trustee Hruzek

Joint Library Board – One (1) one-year term to expire in May 2021:

Trustee Hietpas

Plan Commission – One (1) one-year term to expire May 2021:

Trustee Hruzek

Board of Health – Three (3) one-year terms to expire May 2021:

Trustee Hietpas  
Trustee Hruzek  
Trustee Weber

Kimberly Economic Development Organization (KEDO) - Two (2) one-year terms to expire in May 2021:

President Kuen  
Trustee Trentlage

Board of Review:

President Kuen  
Trustee Trentlage – term to expire May 2021  
Trustee Hietpas- term to expire May 2022  
Trustee Weber (Alternate)

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 9, Series of 2020, a resolution authorizing the Community Enrichment Director to apply for an Outdoor Recreation Grant from the Wisconsin Department of Natural Resources. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Idle Industrial Sites Redevelopment Grant Agreement between the Wisconsin Economic Development Corporation and Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve the Village of Kimberly Purchasing Policy. The motion carried by unanimous vote of the Board.

Administrator Block reminded everyone that the Joint CDA/KEDO meeting is at 5:00 pm on April 28, 2020 and participants are urged to attend by phone.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to move into closed session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee: employee compensation. The motion carried by unanimous vote and the Board went into closed session at 6:03 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:28pm.

Trustee Hammen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:28 pm.

  
Danielle L. Block  
Administrator/Clerk