SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JUNE 22, 2020

President Kuen called the meeting to order at 6:00 pm. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Danhoff, AIT Technologies representative Mr. Schmitt and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution No. 14, Series of 2020, a resolution waiving interest on property tax payment installments due on or after April 1, 2020. The motion carried unanimously.

Trustee Trentlage moved, Hammen seconded the motion to approve the Site Review plan for a storage garage, generator, dumpster enclosure and parking lot addition at AIT Technologies located at 738 Ford Street, as recommended by the Plan Commission.

Administrator Block reported that the Village has not entered Phase I of reopening because the gating criteria of the Badger Bounce Back Plan has not been met. Administrator Block announced that there will be no meeting on June 29, 2020, and the next Village Board meeting will be on July 6, 2020. The Village municipal buildings will be closed on Friday, July 3, 2020 in observance of the 4th of July holiday.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. §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: TID 6 Developer Agreement negotiations. 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 6:26 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:26 pm.

Danielle L. Block
Administrator/Clerk