

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JULY 20, 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 was Administrator Block.

Trustee Hammen moved, Trentlage seconded the motion to approve the masonry quote from Select A Plus Masonry for the Treaty Park Column project in the amount of \$2,350 to be funded by TID 6 project funds. The motion carried by unanimous vote of the Board.

Administrator Block reported that as of July 17, 2020, masks will be required while indoors or when social distancing cannot be maintained at all Village-owned facilities until further notice. A draft of the Capital Improvement Plan for 2021-2025 will be available for discussion by the Board next week. She reminded everyone that In Office Absentee voting for the Partisan Primary will begin on Tuesday, July 28, 2020. Also on the evening of July 28th, the Public Information Meeting will be held at the Village amphitheater at 5:00 pm.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber 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, in this instance, TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:02 pm.

Trustee Hammen moved, Hruzek seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:21 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:21 pm.


Danielle L. Block
Administrator/Clerk