

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
AUGUST 24, 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 Dannhoff, McMahon Engineer Werner, one resident and a member of the media.

The Board discussed the developed area unit (DAU) fee for the proposed transportation utility, utility fees and draft language for the storm water, sanitary sewer and transportation utility ordinances. Trustee Hammen moved, Trentlage seconded assessing a \$37.50 DAU fee for residential properties and a \$65.00 DAU fee for non-residential and multi-family properties capped at \$2,500.00. The motion passed with 6 ayes and 1 nay by Trustee Hruzek.

Trustee Trentlage moved, Hammen seconded the motion to approve the Certified Survey Map (CSM) for a Zero Lot Line Duplex at 1108/1110 Pats Drive, Lot 18 Emons Acres, as recommended by the Plan Commission. The motion carried by unanimous vote.

Trustee Hammen moved, Weber seconded the motion to approve the architectural plan for a 2-story zero lot line duplex in Papermill Estates along Red Cedar Parkway, as recommended by the Plan Commission. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve Certificate for Payment #4, for 2019 Sanitary Sewer, Pipe Bursting & Reconstruction (Contract McM. No. K0001-9-18-00859) to David Tenor Corporation Co. in the amount of \$46,663.92. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #3, for Treaty Park Landscaping (Contract McM. No. K0001-19-18-00451) to Property Solutions Contracting in the amount of \$3,001.00. The motion carried by unanimous vote.

Administrator Block reminded the Board that the next meeting will be on September 14, 2020.


There was no unfinished business.

There was no new business.

Trustee Trentlage moved, Hammen seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (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, Personnel Items and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:13 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:45 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:45 pm.


Danielle L. Block
Administrator/Clerk