

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
SEPTEMBER 28, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hietpas, Hruzek and Trentlage. Trustees Gaffney and Weber were absent and excused. Also present were Operations Director Dannhoff and a member of the media. Administrator Block participated by teleconference.

Trustee Hammen moved, Trentlage seconded the motion to approve a 6% minimum employee contribution, 88% maximum employer contribution to the 2021 health care insurance premiums, a 6% decrease to the 2021 opt-out option and no change to the 2021 flex spending account. Staff will investigate high-deductible insurance plans that may be an option for Local participants in the State sponsored health plans for 2022. The motion carried by unanimous vote.


There was no unfinished business.

Under new business, President Kuen shared the announcement of Fire Chief Van Thiel's intention to retire effective January 1, 2021. Chief Van Thiel has been Fire Chief since 2005 and has served with the Kimberly Fire Department since 1983. His knowledge and experience will be sorely missed.

Trustee Trentlage moved, Hammen 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 5 & 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:08 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:34 pm.

Trustee Hammen moved, Hietpas seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:34 pm.

  
Danielle L. Block  
Administrator/Clerk