

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
OCTOBER 26, 2020

President Kuen called the meeting to order at 6:00 p.m. 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, and a member of the media. Community Enrichment Director Femal appeared by teleconference.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution 23, Series of 2020, a resolution authorizing the 2021 Master Fee Schedule for the Village of Kimberly. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve Ordinance Number 8, Series of 2020, amending Chapter 430, Streets and Sidewalks, Article II, General Regulations. The motion carried by unanimous vote.

Trustee Weber moved, Hammen seconded the motion to approve the November 2020 Election Day Deputy Clerk appointments of Susan Brown and Barbara Rein, as recommended by President Kuen. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve a Zero Lot Line Duplex at 1306/1308 Lavender Lane, Lot 31, Emons Acres, as recommended by the Plan Commission. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve Roger Bowers Construction Co.'s Contract Change Order #2 for the 2020 Mini-Storm Sewer Construction on Willow Street from Kimberly Avenue to Railroad (Contract McM No. K0001-9-19-00746) Inc. in the amount of \$18,829.00. The motion carried by unanimous vote.

Trustee Hammen moved, Weber seconded the motion to approve the proposal by Erickson & Associates, S.C. to provide Audit and Financial Statements for the Village of Kimberly for the years ending December 31, 2021, 2022, 2023, 2024 and 2025. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of a Groundsmaster 7200 lawnmower in the amount of \$22,665.17 funded by the Parks and Recreation 2020 Expense funds. The motion carried with 6 ayes and 1 nay by Trustee Weber.

Administrator Block shared correspondence from the Heart of the Valley Metropolitan Sewerage District indicating their intent to replace the sewer interceptor. Administrator Block also provided an update on election matters. In-person absentee voting continues until October 30, 2020. Approximately 2200 absentee ballots have been returned or been voted in-person which represents approximately 50% of the voting population in Kimberly.

There was no unfinished business.

There was no new business.


Trustee Weber moved, Hammen seconded the motion adjourn into Closed Session per State Statute 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, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:30 pm.

Trustee Trentlage moved, Hammen seconded the motion to approve the Tax Incremental District No. 5 Development Agreement with Stein's Garden and Home. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve the Waiver and Release of Access Restriction with Right of Rescission for Lot 1, CSM No. 6057. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:31 pm.


Danielle L. Block
Administrator/Clerk