

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
NOVEMBER 9, 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, Community Enrichment Director Femal, Deputy Clerk Micke, 10 residents and a member of the media.

President Kuen and the Board recognized the outstanding work of the election inspectors and poll workers during the 2020 general election under the leadership of Deputy Clerk Micke and Administrator Block and thanked them for their efforts. The Board received nothing but positive comments on how smooth the election process was.

Trustee Hammen moved, Trentlage seconded the motion to adjourn and convene into a Public Hearing on the proposed 2021 Operating Budget and 2020 Tax Levy for the Village of Kimberly. The motion carried by unanimous vote and the Board convened into a public hearing at 6:06 pm.

No public comments were received during the Public Hearing.

Trustee Trentlage moved, Gaffney seconded the motion to reconvene into a regular meeting. The motion carried by unanimous vote and the Board reconvened the meeting at 6:06 pm.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number 9, Series of 2020, adopting the 2021 Operating Budget and approving the 2020 Tax Levy. The motion carried by unanimous vote.

Trustee Gaffney moved, Hammen seconded the motion to approve the agreement for the Library-Village Complex AC Condensing Unit replacement to Automated Comfort Controls for an amount not to exceed \$63,950 to be funded by the Complex Trust Fund. A Roll Call vote was taken with 6 ayes and 1 nay by President Kuen and the motion carried.

Administrator Block commented on the monthly financials for October. She noted that there will be Board meetings on November 16th and 30th, but none on November 23rd, which is Thanksgiving week.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:15 pm.


Danielle L. Block
Administrator/Clerk