

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 18, 2021**

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 Operations Director Dannhoff, McMahan Engineer Werner and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the Village of Kimberly Special Assessment Policy. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #1, Final, to Vinton Construction Company in the amount of \$15,235.31 for concrete crushing (McM. No. K0001-09-20-00815). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment #2, Final, to Al Dix Concrete, Inc. in the amount of \$5,240.00 for the 2019 Sidewalk Program (McM. No. K0001-9-18-00867). The motion carried by unanimous vote of the Board.

Administrator Block shared photos of the groundbreaking ceremony for the new Stein's Garden and Home store which was held earlier in the day. She announced the next meeting of the Board will be held on February 1, 2021.

There was no unfinished business.

There was no new business.

Trustee Weber moved, Hammen seconded the motion to move into closed session pursuant to 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, specifically for TID 6 development agreement negotiations. The motion carried by unanimous vote and the Board went into closed session at 6:04 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:18 pm with no additional action taken.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:18 pm.



Danielle L. Block  
Administrator/Clerk