

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**APRIL 12, 2021**

President Pro Tem Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hietpas, Hruzek, Trentlage and Weber. President Kuen was absent and excused. Also present were Administrator Block, Operations Director Dannhoff, McMahon Engineers Werner and Vandehey, and a member of the media.

Administrator Block reviewed the 2021 Spring Election results and voter turnout.

Trustee Trentlage moved, Gaffney seconded the motion to approve the Flea Market Permit for Antique Up. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the contract for the Eisenhower Drive Street Reconstruction project, McM. No. K0001-9-20-00811, to the low bidder Vinton Construction Company in the amount of \$388,201.00. The motion carried by unanimous vote of the Board.


Trustee Weber moved, Gaffney seconded the motion to approve the Village of Kimberly 2020 MS4 Annual Report. The motion carried by unanimous vote of the Board.

McMahon Engineer Vandehey made a presentation to the Board on the updated plans and policies of the Village of Kimberly's management of storm water. These include the construction of ponds, watershed cleanups, erosion control and inspection of construction sites, illicit discharge investigations, street sweeping, curbside leaf collection, pollution controls and other best management practices.

There was no unfinished business.

Under new business, Trustee Trentlage inquired about a semi-tractor parked on John Street for several weeks. Operations Director Dannhoff will look into the matter. The Trustees also discussed the deteriorating condition of Kennedy Avenue. The Street Department is looking into longer lasting hot asphalt patches to preserve the road until it can be reconstructed.

Trustee Gaffney moved, Weber seconded the motion to adjourn and the Board adjourned at 6:19 pm.

  
Danielle L. Block  
Administrator/Clerk