

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 19, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person 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.

Administrator-Clerk Block administered the oath of office to re-elected Trustees Tom Gaffney, Lee W. Hammen and Peggy Weber.

Trustee Hammen moved, Trentlage seconded the motion to approve the Six Month Class “B” Fermented Malt Beverage Licenses as presented. The motion carried by unanimous vote of the Board.

Six Month Class “B” Fermented Malt Beverage License
May 1, 2021– November 1, 2021

Name & Agent

Kimberly Baseball Organization
Angela Grishaber, Agent
W6342 Ravine Ct., Menasha

Location

Sunset Park-Upper baseball diamond concession stand and bleachers.

Kimberly Recreation Association, Inc.
Tim Wettstein, Agent
528 S. Railroad, Kimberly

Upper and Lower Sunset Park – softball diamonds.
buildings and bleachers.

Trustee Trentlage moved, Hammen seconded the motion to award the contract for 2021 Village-wide stump grinding to Best Stump Grinding, LLC in an amount not to exceed \$8,500.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to award the contract for the Railroad Street Concrete Multi-Modal Trail project, McM. No. K0001-09-21-00271, to the low bidder Vinton Construction Co., in the amount of \$276,107.13. The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney 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; namely to discuss TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:06 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:16 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn and the Board adjourned at 7:16 pm.


Danielle L. Block
Administrator/Clerk