

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**MAY 17, 2021**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, and Weber. Trustee Trentlage was absent and excused. Also present were Administrator Block, Operations Director Dannhoff and Community Enrichment Director Femal.

Trustee Hammen moved, Weber seconded the motion to approve Contract Change Order #1, for David Tenor Corporation, McM. No. K0001-9-18-00859 for the 2019 Sanitary Sewer, Pipe Bursting & Reconstruction project in the amount of \$113,280.15. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Certificate for Payment #5, Final Payment, to David Tenor Corporation, McM. No. K0001-9-18-00859 for the 2019 Sanitary Sewer, Pipe Bursting & Reconstruction project in the amount of \$697.05. The motion carried by unanimous vote of the Board.

Trustee Hruzek moved, Gaffney seconded the motion to approve the purchase of an electronic kiosk for the Sunset Boat Launch. The Board revisited implementing an electronic kiosk system for boat launches as used in other municipalities (New London, Oshkosh). The kiosk deters vandalism, accepts credit card payments only, and is powered by a solar panel and battery. The Village currently uses a cash only envelope drop box. The equipment, installation, and an annual subscription fee of \$540.00, for a total cost of \$8,510.00 would be paid from the Boat Launch Trust fund. A Roll Call vote was taken with 5 ayes by Trustees Kuen, Hammen, Hietpas, Gaffney and Hruzek and 1 nay by Trustee Weber, and the motion carried.

Community Enrichment Director Femal provided an update on the installation of Pickleball Courts at Verhagen Park. The former two tennis courts will be relined for six pickleball courts. The resurfacing will occur in late summer/early fall.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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 personnel matters, Intergovernmental Agreements, and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:23 pm.

Trustee Hammen moved, Weber seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:43 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:43 pm.

  
Danielle L. Block  
Administrator/Clerk