

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
DECEMBER 20, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Community Enrichment Director Femal, McMahon Engineer Werner, Judge Schroeder and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance Number 15, Series of 2021 an Ordinance Amending Chapter 150, Section 150-7, Village Board Salaries, increasing Board member salaries effective spring 2023. The motion carried by 6 ayes, 1 nay, with President Kuen opposed.

Community Enrichment Director Femal presented three options to the Board regarding the fate of the former mill water intake structure at the Cedars Central Overlook: 1) demolish the building, 2) rehab it as a seasonal recreational structure and bathroom, or 3) rehab it as a year-round structure and bathroom. The Board overwhelmingly favored preserving the building and using it as a year-round structure and questioned the Village engineer on the costs of rehabbing the building.

There was no unfinished business.

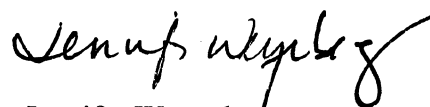
Under new business, Trustee Trentlage indicated that the 501c3 for the Friends of Kimberly Library had been approved.

Trustee Hammen moved, Trentlage seconded the motion to adjourn into Closed Session per 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, namely, to discuss TID 6 developer agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:20 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:31 pm.

Trustee Hammen moved, Trentlage seconded the motion to approve the Vacant Land Offer to purchase parcel nos. 250-0892-07, 250-0893-00, 250-0721-01, 250-0743-06, 250-0892-03 and a portion of the vacated Wilson Street in the amount of \$885,000.00. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:32 pm.



Jennifer Weyenberg
Clerk-Treasurer