

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 17, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Clerk-Treasurer Weyenberg, and Fire Chief Hietpas.

Trustee Hammen moved, Trentlage seconded the motion to approve the bills and claims for the month of December 2021. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of December 2021. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the request to donate to the Outagamie County Citizen Emergency Response Team (CERT) truck fundraiser in the amount of \$500.00 funded by the Fire Department Donation Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays, and the motion passed.

Trustee Trentlage moved, Hammen seconded the motion to approve purchase of Rescue Tools in an amount not to exceed \$41,222.25, from the Fill the Boot Campaign Funds, funded by the Fire Department Donation Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays, and the motion passed.


There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber 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 a unanimous vote and the Board adjourned at 6:04pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:47 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:47 pm.



Jennifer Weyenberg
Clerk-Treasurer