

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**FEBRUARY 14, 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, Operations Director Dannhoff, Fox Valley Metro Police Captain Slotke, Short Elliot Hendrickson Architect Frank and a member of the media. Little Chute Administrator Bernhoft appeared by telephone.

Trustee Hammen moved, Gaffney seconded the motion to approve the bills and claims for the month of January 2022. 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 January 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Certificate for Payment #1 for the 2021 Sanitary Manhole Rehabilitation project (McM. No. K0001-09-21-00422) to Hydro-Klean, LLC in the amount of \$32,577.57. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Police School Liaison Officer Contribution Agreement between the Kimberly Area School District and the Fox Valley Metro Police Department. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Police School Liaison Officer Contribution Agreement between the Little Chute Area School District and the Fox Valley Metro Police Department. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve awarding the contract for the Streets and Parks Department's Facilities Needs Analysis to SEH (Short Elliot Hendrickson), Inc. in the amount of \$9,998.00 funded by the Park Improvement and Street Building Trust Funds. 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 adjourn. The motion carried by unanimous vote and the Board adjourned at 6:07 pm.



Jennifer Weyenberg  
Clerk-Treasurer