

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 28, 2022

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Hietpas, Hruzek, Trentlage and Weber. Trustee Gaffney was absent and excused. Also present were Administrator Block, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, McMahon Engineer Werner and a member of the media.

Trustee Trentlage moved, Hammen seconded the motion to convene into a Public Hearing on the Special Assessments for the 2022 Emons Road improvement project. The motion carried by unanimous vote of the Board.

President Kuen announced that the interest rate for the Emons Road street construction is 4.375%. Administrator Block indicated that information on the Village's 2022 construction projects, including engineer reports and estimates is available on the Village's website. No member of the public appeared for the public hearing and no questions or comments were received. Trustee Hammen moved, Weber seconded the motion to reconvene into the regular meeting. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to award the contract for the 2022 Sanitary Sewer & Storm Sewer Cleaning & Televising: Area 2, McM. No. K0001-09-22-00205, to the low bidder Speedy Clean in the amount of \$46,992.80. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve Certificate for Payment #2, final payment for the 2021 Sewer Cleaning & Televising: Area 1 (Contract McM. No. K0001-9-21-00266) to Green Bay Pipe & TV in the amount of \$1,512.27. The motion carried by unanimous vote of the Board.

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 6:05 pm.



Jennifer Weyenberg
Clerk-Treasurer