

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 11, 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, Director of Operations Dannhoff, Clerk-Treasurer Weyenberg, Fire Chief Hietpas, Kimberly volunteer firefighters, Nancy Stuyvenberg, numerous friends and family members of Nancy Stuyvenberg, and a member of the media.

President Kuen presented the 2022 Marie Ruys Citizenship Award to Nancy Stuyvenberg in honor of and appreciation of her lifetime of community service. A proclamation celebrating her contributions was read by President Kuen. Family, friends and co-workers congratulated Nancy on the award and thanked her for being an inspiration.

A report of the Spring Election was provided to the Board. The Village has 4,410 registered voters, of which 964 cast a vote in this election. Village incumbents President Kuen and Trustees Hietpas, Hruzek and Trentlage received the most votes.

Clerk-Treasurer Weyenberg administered the oath of office to re-elected President Kuen and Trustees Hietpas, Hruzek and Trentlage.

Trustee Gaffney moved, Hammen seconded the motion to approve the purchase of two (2) additional sets of Rescue Task Force Personal Protective Equipment in the amount of \$2,034.60 funded by the Fire Department Donation Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried.

The Board discussed the recommendation of the Village's insurance company to deny the subrogation claim from Badger Mutual for water damage incurred by their client Don & Mary Schuh, 827 East Third Street on January 3, 2022 in the amount of \$5,751.44.

Trustee Trentlage moved, Weber seconded the motion to deny the subrogation claim from Badger Mutual Insurance Company in the amount of \$5,751.44 . A vote was taken with 6 ayes and 1 nay by President Kuen, and the motion passed to deny the claim.

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution No. 8, Series of 2022, a resolution to create and record a new Certified Survey Map deleting public park references. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve a new Certified Survey Map deleting public park references. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to award the contract for the Village of Kimberly Strategic Planning effort to Allyson Brunette Consulting and Redevelopment Resources in the amount of \$9,724.00 funded by the Data Processing Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Hammen moved, Trentlage seconded the motion to award the contract for the Kimberly Avenue Water Main Reconstruction & Private Lateral Replacement project, McM. No. K0001-09-21-00664, to the low bidder Donald Hietpas & Sons, Inc., in the amount of \$1,664,999.30, upon the recommendation of the Kimberly Water Commission. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to award the contract for the 2022 Private Lead Water Service Replacement project, McM. No. K0001-09-22-00159, to the low bidder Van Rite Plumbing, Inc. in the amount of \$822,827.50, upon the recommendation of the Kimberly Water Commission. 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 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 5 & 6 developer agreement negotiations. The motion carried by a unanimous vote and the Board adjourned at 6:23 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:29 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:29 pm.



Jennifer Weyenberg
Clerk-Treasurer