

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 25, 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, two members of the media. One individual attended the meeting by tele-conference.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution 9, Series of 2022, a Final Assessment Resolution declaring the Village’s intent to exercise special assessment powers for the installation and construction of municipal improvements to Van Roy Road. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to award the contract for the 2022 Van Roy Road street construction, McM. No. K0001-09-21-00675, to the low bidder Triple P Inc. dba Peters Concrete Co., in the amount of \$569,476.20. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve President Kuen’s appointment of Trustee Dave Hietpas to the Library Board for a two-year term to expire May 2024. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve a Six-Month Class “B” Fermented Malt Beverage License to the Kimberly Baseball Organization (KBO) and the Kimberly Recreation Association (KRA) as presented.

<u>Name & Agent</u>	<u>Location of Premises</u>	<u>Dates</u>
Kimberly Baseball Organization Angela Grishaber, Agent W6342 Ravine Ct, Menasha	Sunset Park-Upper baseball diamond, concession stand, and bleachers.	May 1-Nov 1, 2022
Kimberly Recreation Assoc., Inc. Tim Wettstein, Agent 528 S Railroad, Kimberly	Sunset Park- Upper and lower diamonds, concession stand, and bleachers.	May 1-Nov 1, 2022

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 6:04 pm.

Trustee Hammen moved, Trentlage seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:20 pm.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:21 pm.



Jennifer Weyenberg
Clerk-Treasurer