

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
May 9, 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 the media.

Trustee Hammen moved, Trentlage seconded the motion to approve President Kuen's appointments to the 2022 Board of Review. Those included Trustees Weber, Trentlage, Hammen, and Gaffney. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Weber seconded the motion to approve the 2021 Final Fox Valley Metro Police Department Cost Allocation in the amount of \$508.28 funded by the Police Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Hammen moved, Gaffney seconded the motion to approve April's Solicitor permits issued to ICE Cold Emergency. The motion carried by unanimous vote of the Board.

Discussion took place regarding the status update of the Village of Kimberly's Strategic Planning Process and tentative event timelines.

There was no unfinished business.

Trustee Trentlage noted that the Paw Burner, held on May 6, had 117 four-legged friends participate in the event for the American Cancer Society.

Trustee Hammen moved, Trentlage seconded the motion to Adjourn into Closed Session per State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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. *Personnel Matters and TID 6 Land Sale*. The motion carried by a unanimous vote and the Board adjourned at 6:03 pm.

Trustee Hruzek moved, Hammen seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:23 pm

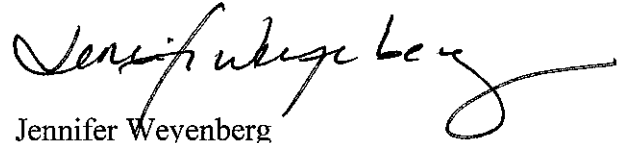
Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of Lot 13, CSM 7616 (200/202 Clubhouse Lane). The motion carried by unanimous vote of the board.

Trustee Hammen moved, Gaffney seconded the motion to approve the purchase of Lot 14, CSM 7616 (206/208 Clubhouse Lane). The motion carried by unanimous vote of the board.

Trustee Hammen moved, Gaffney seconded the motion to approve amendment number one to the Vacant Land Offer to Purchase (Property No. 250-0721-00, 250-0743-06, 250-0895-03 and a

portion of vacated Wilson St) dated December 21, 2021. The motion carried by unanimous vote of the board.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:26 pm.

A handwritten signature in black ink, appearing to read "Jennifer Weyenberg", with a long, sweeping flourish extending to the right.

Jennifer Weyenberg
Clerk-Treasurer