

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**July 5, 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 was Interim Administrator Hermus and Lori Gosz with McMahon and Associates.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney 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. *Personnel Matters*. The motion carries by a unanimous vote and the Board adjourned at 6:03 pm.

Trustee Trentlage moved, Hammen seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:35 pm.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:35 pm.



Rick Hermus  
Interim Administrator