

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

JULY 18, 2022

President Kuen called the meeting to order at 6:00 p.m. Members present for rollcall were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage, Weber and President Kuen. Also present were Interim Administrator Hermus, and Lori Gosz of McMahon.

Trustee Hammen moved, Weber seconded the motion to adjourn into Closed Session for the purpose of reviewing the candidates for the position of Administrator. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to reconvene into Open Session per the posted Agenda. The motion carried by unanimous vote of the Board.

President Kuen moved, Hietpas seconded the motion to adjourn at 6:35 p.m. The motion carried by unanimous vote of the Board.

A handwritten signature in black ink, appearing to read "Rick J. Hermus". The signature is fluid and cursive, with a large initial "R" and "H".

Rick J. Hermus
Interim Administrator