

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**JULY 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, and Trentlage. Trustee Weber was absent and excused. Also present were Interim Administrator Hermus, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, Justin Fischer of Baird, and one member of the media.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Certificate of Payment #1 to Peters Concrete Co. for work performed on the Van Roy Rd. Reconstruction project in the amount of \$132,670.68. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Resolution Number 11, Series 2022, Resolution Authorizing the Issuance and Sale of a \$6,282,000.00 General Obligation Promissory Note. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the bills and claims for the month of June 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the financial statements for the month of June 2022. The motion carried by unanimous vote of the Board.

There was discussion regarding the Street Department Facility Analysis Final Report. The board discussed what the next steps would be. Director of Operations Dannhoff would continue to assemble information and start getting requests for proposals. It was determined that there would be much discussion in the future about the upcoming project.

There was no unfinished business.

Interim Administrator Hermus noted that he and Clerk-Treasurer Weyenberg assembled Budget Calendars with the aim of continuing to stay on schedule with the future budget process.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:20 pm.



Jennifer Weyenberg  
Clerk-Treasurer