

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
August 1, 2022

President Kuen called the meeting to order at 3:30 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Trustee Weber. Also present were Interim Administrator Hermus and Lori Gosz of McMahon.

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn into Closed Session per the posted Agenda. The motion carried by unanimous vote of the Board.

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

Trustee Hammen moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 7:05 pm.

A handwritten signature in black ink, appearing to read "Rick J. Hermus". The signature is fluid and cursive, with a large loop at the end.

Rick J. Hermus
Interim Administrator