

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**September 19, 2022**

Trustee Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Hammen, Gaffney, Hietpas, Trentlage and Weber. President Kuen and Trustee Hruzek were absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Brad Werner with McMahon and Associates, Jason Vollrath with Erickson and Associates, S.C. and one member of the media.

Jason Vollrath with Erickson and Associates S.C. provided a presentation that outlined the Village of Kimberly Audited Financial Statements, ending on December 31, 2021. Jason noted that the general fund is healthy. There are all surpluses and the loan between the General Fund and Water will be paid off this year.

Trustee Trentlage moved, Trustee Weber seconded the motion to approve the purchase of a Husqvarna walk-behind saw from Farrell Equipment in the amount \$20,385.24. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trustee Gaffney seconded the motion to approve certificate of payment #1 to Van Rite Plumbing Inc., in the amount of \$207,383.81 for the 2022 Private Lead Water Service Replacement project. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trustee Gaffney seconded the motion to approve the Water Commission appointment of John Johnson (term expiring 2025). The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Gaffney moved, Trustee Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:10 pm.



Jennifer Weyenberg  
Clerk-Treasurer