

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

October 10, 2022

Trustee Hammen called the meeting to order at 6:00 p.m. Members present were Trustees Hammen, Gaffney, Hietpas, Hruzek, Trentlage, and Weber. President Kuen was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Danhoff, Allyson Brunette of Allyson Brunette Consulting, and a member of the media.

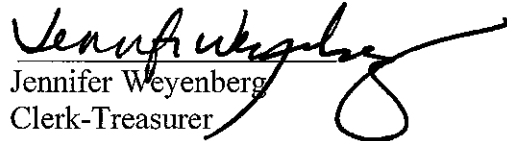
Allyson Brunette of Allyson Brunette Consulting presented the Strategic Plan Report for the Village of Kimberly. A short discussion followed.

Trustee Weber moved, Trustee Trentlage seconded the motion to approve Payment #3 for \$161,959.37 to Peters Concrete Co. for the Van Roy Street Reconstruction project.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Payment #4 for \$209,815.20 to Don Hietpas and Sons, Inc. for the Kimberly Avenue Water Main Reconstruction and Private Lateral Replacement project.

Trustee Hietpas moved, Trustee Gaffney seconded the motion to approve the purchase of a Toro mower from Evergreen Power. The motion carried after a roll call vote was taken. Four ayes; Trustees Hammen, Hietpas, Gaffney, and Hruzek and two nays; Trustees Trentlage and Weber.

Trustee Gaffney moved, Trustee Weber seconded the motion to adjourn at 6:22 p.m. The motion carried by unanimous vote of the Board.


Jennifer Weyenberg
Clerk-Treasurer

Dated 10/11/2022

Approved by Village Board 11/07/2022