

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

**MINUTES**

**November 14, 2022**

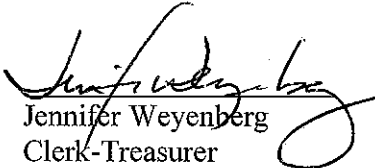
President Kuen called the meeting to order at 6:00 p.m. Members present were President Kuen, Trustees Hammen, Gaffney, Hietpas, Hruzek, and Weber. Trustee Trentlage was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, Community Enrichment Director Femal, Brad Warner of McMahon, and Associates, and one member of the media.

Administrator Mahoney answered questions regarding the 2023 Budget draft. A short discussion followed.

Trustee Weber moved, Trustee Hammen seconded the motion to approve a bid to Jason's Tree Service for the removal of numerous ash trees throughout the Village this winter. A roll call vote was taken with 6 ayes and 0 nays, and the motion was carried unanimously.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Payment #2 for \$208,044.25 to Van Rite Plumbing for the 2022 Private Lead Water Service Replacement Project.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn at 6:20 p.m. The motion carried by unanimous vote of the Board.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 11/15/2022

Approved by Village Board 12/05/2022