

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

December 12, 2022

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

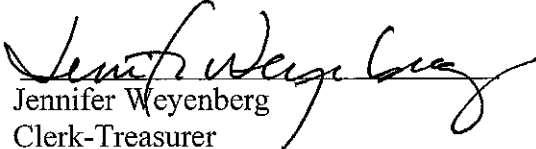
McMahon and Associates presented a PowerPoint on a plan of action for additional stormwater ponds in the village. A short discussion followed.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Payment #4 for \$6,270.00 to Peter's Concrete for the 2022 Van Roy Road Reconstruction project. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to award the Streets and Parks Departments Facility Design and Project Management to SEH. The motion carried by unanimous vote of the Board. Lead Project Manager Trevor Frank answered various questions that were presented by the board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve the appointment of Maggie Maloney to the Fox Cities Room Tax Commission. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn at 6:46 p.m. The motion carried by unanimous vote of the Board.


Jennifer Weyenberg
Clerk-Treasurer

Dated 12/13/2022

Drafted by SKB

Approved by Village Board 01/09/2023