

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 23, 2023**

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

President Kuen informed the board that Lee Rundquist had passed away.

There was no unfinished business.

The board introduced a Resolution for partial vacation of street right-of-way on Van Roy Road. No action was taken. A public hearing will be scheduled for a later date.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Resolution No. 2, Series of 2023, designating carry over funds for 2023 Village Budget. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Certificate of Payment #3 to Highway Landscapers, Inc. in the amount of \$18,076.83 for the Cedars Historic Overlook project. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Bills and Claims for December 2022. The motion carried by unanimous vote of the Board.


Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board meeting minutes for 01-09-2023. The motion carried by unanimous vote of the Board.

There was no public participation.

Trustee Hammen moved, Trustee Gaffney seconded the motion to move into Closed Session at 6:08 pm per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee (Administrator performance evaluation) and 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (U.S. Army Corps of Engineers settlement).

Trustee Trentlage moved, Trustee Gaffney seconded the motion to reconvene into Open Session. The motion carried by unanimous vote and the Board reconvened at 6:54 pm.

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:55 pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 01/24/2023
Drafted by SKB
Approved by Village Board 01/30/2023