

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 30, 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 Hietpas. Trustee Weber was absent and excused. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, and one member of the media.

There was no unfinished business.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Change Order #1 on the 2022 Street Reconstruction Project for Van Roy Road. The change is a decrease in the contract in the amount of \$5,402.74. The motion carried by unanimous vote of the Board.


Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Village Board meeting minutes for 01-23-2023. 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 6:03 pm per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee (Administrator performance evaluation).

Trustee Hammen moved, Trustee Trentlage seconded the motion to reconvene into Open Session. The motion carried by unanimous vote and the Board reconvened at 6:11 pm.

Trustee Gaffney moved, Trustee Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:12 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 01/31/2023  
Drafted by SKB

Approved by Village Board 02/06/2023