

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 26, 2024

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hruzek, Trentlage, Hietpas and Hammen. Trustee Karner was absent and excused. Also present were Administrator/Community Development Director Mahoney and Clerk-Treasurer Weyenberg.

President's Remarks

None

Update on the 2022 Audit

No action was taken on this item. Administrator Mahoney reported that Erickson & Associates will present the audit at the March 4, 2024 meeting.

Public Participation

None

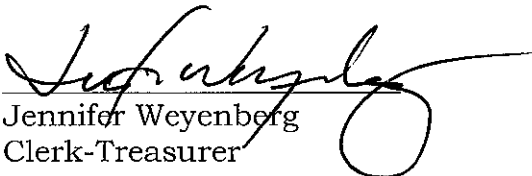
Closed Session

Motion by Trustee Hammen, second by Trustee Gaffney to enter closed session pursuant to §19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee related to future personnel policies. Motion carried by roll call vote at 6:08pm.

Motion by Trustee Hammen, second by Trustee Hietpas to reconvene open session. Motion carried unanimously. No action was taken in open session on the closed session matters.

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote of the board at 6:39 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 02/27/2024

Drafted by jlw

Approved by Village Board 3-4-24