

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**October 24, 2022**

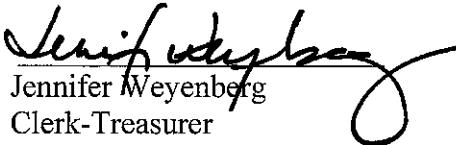
President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Hammen, Hruzek, Gaffney, Hietpas, Trentlage and Weber. Also present were Administrator/Community Development Director Mahoney (via phone conferencing) Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, Community Enrichment Director Femal, and one member of the media.

The board discussed items included within the 2023 Budget Draft. Two major items were the requests from the Street Department and the Library for additional staff. They are each requesting FTE position for their departments. Discussion was had by the board, but no action was taken.

There was no unfinished business.

Trustee Hammen moved, Trustee Trentlage to approve the September Bills and Claims. There was discussion regarding payment for the new planters that were to be placed along Kimberly Ave. Community Enrichment Director Femal noted that the planters weren't finished until end of the summer. She indicated they would be placed next spring in their appropriate locations. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:38 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 10/25/2022

Approved by Village Board 11/07/2022