

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
November 7, 2022

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hruzek, Trentlage, Weber and Hammen (arriving at 6:27 p.m) Trustee Hietpas was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, FVMPD Chief Meister via tele-conferencing, Community Enrichment Director Femal, Library Director Selwitchka and one member of the media.

There was no unfinished business.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2023-2025 FVMP Association Labor Agreement. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Third Amendment to TID #6. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board meeting minutes of October 3, 10, and 24, 2022 village board minutes. The motion carried by unanimous vote of the Board.

The board received and recognized the October minutes for the Library Board and Water commissions.

Chief of Police Meister reported that they received an officer's resignation pending internal review. They will discuss the resignation at the November Police Commission meeting on November 15, 2022. They are looking at new recruitments.

Director of Operations Dannhoff noted that they were wrapping up leaf collection in the Village.

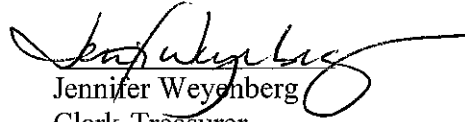
Community Enrichment Director mentioned that the street crews were out putting up Christmas decorations while the weather was still somewhat warm. December 13th is slotted for the first in-person Senior Meal to be held in a couple years.

Library Director Selwitchka noted the library has many upcoming family and children activities scheduled for the month. Also, the library board is continuing to look at the Strategic Plan for the library.

Administrator/ Community Development Director Mahoney noted that the budget process is still continuing, but should be wrapped up for the November 28, 2022, meeting. Also, the last Wilson Place parcel has been sold.

Resident Jeff Asman thanked the Village Board, Director Femal, and the Street Dept for approving special event permits for the Leukemia/Lymphoma Society to have their fundraising walks at Sunset Park. Mr. Asman also talked about his personal connection with this group as his mother was a crossing guard for the village for 34 years, but her time was cut short because of her battle with Leukemia. This last walk had over 30 volunteers and 350 participants. The event raised over 100 thousand dollars for medical research.

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



Jennifer Weyenberg
Clerk-Treasurer

Dated 11/09/2022

Approved by Village Board 12/05/2022