

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
November 28, 2022

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

Trustee Hammen moved, Trustee Weber seconded the motion to convene to a Public Hearing to discuss the proposed 2023 Operating Budget and 2022 Levy for the Village of Kimberly. The motion carried by unanimous vote of the Board at 6:01. During the public hearing, resident Jeff Asman asked about the funding of the upcoming construction on CE/Railroad St. He was inquiring whether the funding was part of the 2023 Budget. Administrator Mahoney indicated that the funding was included in the budget. A short discussion followed.

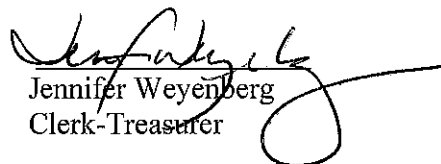
Trustee Hammen moved, Trustee Trentlage seconded the motion to close the Public Hearing and reconvene into the Regular Meeting at 6:05. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Ordinance Number 7, Series of 2022, adopting the 2023 Operating Budget for the Village of Kimberly and establishing the 2022 Tax Levy for the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the bills and claims for the month of October 2022. The motion carried by unanimous vote of the Board.

Trustee Trentlage discussed the idea of forming an Art Committee. She noted that she attended a ceremony at the League of Municipalities conference and that an Art Committee could be a great asset to the community. She also noted that several grants could help with funding for such a committee. Further discussion will be had in the future.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:09 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 11/29/2022
Approved by Village Board 12/05/2022