

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**February 27, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Trentlage, Weber, Hietpas and Gaffney. Trustees Hammen and Hruzek were absent and excused. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, Brian Kaster, Sam Statz, and Paul Driessen.

**Unfinished Business**

None

**Site Review- Remodel Retail Store for Grocery Store, Future Tenant Space at 800 E. Maes Ave**

Festival Foods, aka MKB Kimberly, LLC, seeks Site Review approval for the conversion of the vacant building into a 77,593-sf grocery/liquor store with café. The Plan Commission recommends approval of the plans as presented, including the following:

*Granting an exemption to the Noise Ordinance permitting the maximum permissible sound level of 70 decibels for the refrigeration condenser/fan banks be measured from the north right of way line of Terra Blue Ct. in lieu of the south right of way line, as provided ordinance 377-10 D. (7) Appeals.*

Trustee Trentlage moved, Trustee Weber seconded the motion to approve the Site Review-Remodel Retail Store for Grocery Store, Future Tenant Space for 800 E Maes Ave. The motion carried by unanimous vote of the Board.

**Planned Unit Development, Parcels 250089207 and 250089208, The Blue at the Trails**

The Blue at the Trails. Wilson Place LLC seeks consideration and approval of the starting phase of a Planned Unit Development for these parcels. Wilson Place proposes a 254-dwelling unit, owner occupied condominium development on these two lots consisting of a variety of housing options:

1. 16 Single Family Dwellings.
2. 5 Two Family Dwellings.
3. 8 Three Family Dwellings.
4. 6 Four Family Dwellings.
5. 4-45 Dwelling Unit, Multi-Story Buildings.

Trustee Weber moved, Trustee Gaffney seconded the motion to approve the Planned Unit Development, parcels 250089207 and 250089208, The motion carried by unanimous vote of the Board.

**Firefighting Class B Foam Bank Agreement**

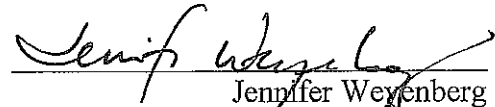
Trustee Weber moved, Trustee Gaffney seconded the motion to approve the Firefighting Class B Foam Bank Agreement. The motion carried by unanimous vote of the Board.

**Public Participation**

None

**Adjournment**

Trustee Hietpas moved, Trustee Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:07 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 02/28/2023

Drafted by SKB

Approved by Village Board 03/06/2023