

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
APRIL 17, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Hammen, Hruzek, Trentlage, Gaffney, and Hietpas. Trustee Weber was absent and excused. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Library Director Selwitchska, FVMPD Chief Meister, Brad Werner with McMahon and Associates, Fire Chief Hietpas, Dan Schultz with Pierce Fire Apparatus and Equipment, one member of the media, and two audience members.

Approval of Minutes from the 04/03/2023 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 04-03-2023. The motion was carried by unanimous vote of the Board.

Report of the April 2023 Election

Voter turnout was at 44%, with a total of 2035 ballots cast.

Unfinished Business

There was no unfinished business.

New Business for Consideration and Approval:

Ordinance No. 1, Series of 2023, Amending Section 14-1, Board of Review

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Ordinance No. 1, Series of 2023, Amending Section 14-1, Board of Review. The motion was carried by unanimous vote of the Board.

Purchase of Audiovisual System Upgrades and Blinds for Evergreen Room at Village Hall

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the purchase of motorized blinds in the amount of \$6,572.00 and audiovisual system in the amount of \$17,595.04. for a total cost of

\$24,167.94 to come out of the Complex Trust Fund. A roll call vote was taken with 6 ayes and 0 nays. The motion was carried by unanimous vote of the Board.

Purchase of Fire Engine 3251 Replacement from Pierce Fire Apparatus and Equipment, Inc.

Trustee Hammen moved, Trustee Hruzek seconded the motion to approve the down payment of \$396,575.00 to Pierce Fire Apparatus and Equipment for Fire Engine 3251 Replacement. The payment will come from the Fire Department's Trust Fund. A roll call vote was taken, with 6 ayes and 0 nays. The motion was carried by unanimous vote of the Board.

Certificate of Payment #2 to Jossart Brothers, Inc., in the amount of \$493,178.25 for 2022 Utilities Construction for The Blue Development

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Certificate of Payment #2 to Jossart Brothers, Inc in the amount of \$493,178.25 for 2022 Utilities Construction for the Blue Development. The motion was carried by unanimous vote of the Board.

Financial Statements and Bills and Claims for March 2023

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Financial Statements, Bills, and Claims for March 2023. The motion was carried by unanimous vote of the Board.

Public Participation

There was no public participation.

Closed Session

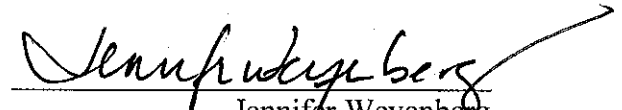
Trustee Trentlage moved, Trustee Hammen seconded the motion to move into closed session at 6:16 pm per State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Luvata and Adjacent Private Residences and U.S. Army Corps of Engineers settlement.*

Reconvene

Trustee Hammen moved, Trustee Trentlage seconded the motion to reconvene into Open session. The motion was carried by unanimous vote of the Board and reconvened at 6:53pm.

Adjournment

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 6:54 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 04/19/2023.

Drafted by SKB

Approved by Village Board 04/24/2023.