

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 15, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, and Hammen. Trustee Hruzek was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Brad Warner with McMahan, and Associates and one member of the media.

President mentioned that it was National Police Week and wanted to commend our police department for doing an exceptional job in our community.

Approval of Minutes from the 05-08-2023 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes for 05-08-2023. The motion was carried by unanimous vote of the Board.

Unfinished Business

None

Public Participation

There was no public participation.

New Business for Consideration and Approval:

Certificate of Payment #1 to Jossart Brothers, Inc. in the amount of \$236,363.80 for the 2023 Utilities Construction of Sunset Drive

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Certificate of Payment #1 to Jossart Brothers, Inc. in the amount of \$236,363.80 for the 2023 Utilities Construction of Sunset Drive. The motion was carried by unanimous vote of the Board.

Certificate of Payment #3 to Jossart Brothers, Inc. in the amount of \$263,644.95 for the 2022 Utilities Construction of The Blue Development

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Certificate of Payment #3 to Jossart Brothers, Inc. in the amount of \$263,644.95 for the 2022 Utilities Construction of The Blue Development. The motion was carried by unanimous vote of the Board.

June 2nd-5th Jack Grafmeier Memorial Tournament Ordinance Variance Request

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the June 2nd-5th Jack Grafmeier Memorial Tournament Ordinance Variance Request. The motion was carried by unanimous vote of the Board.

Special Event Permit Request for 2023 Firefighters for Fireworks Celebration

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Special Event Permit Request for 2023 Firefighters for Fireworks Celebration. The motion was carried by unanimous vote of the Board.

Special Event Permit Request for Paperfest 2023

Trustee Trentlage moved, Trustee Hietpas seconded the motion to approve the Special Event Permit Request for Paperfest 2023. The motion was carried by unanimous vote of the Board.

Special Event Permit Request for Bike to the Beat 2023

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Special Event Permit Request for Bike to the Beat 2023. The motion was carried by unanimous vote of the Board.

Special Event Permit Request for JRG ROCKS Run

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Special Event Permit Request for JRG ROCKS Run. The motion was carried by unanimous vote of the Board.

Special Event Permit Request for Kimberly Fall Craft Fair

Trustee Hammen moved, Trustee seconded the motion to approve the Special Event Permit Request for Kimberly Fall Craft Fair. The motion was carried by unanimous vote of the Board.

Bills and Claims, Financial Statements for April 2023

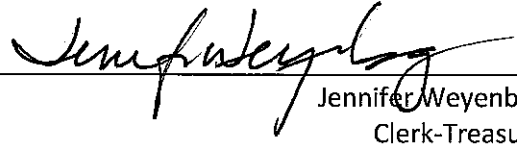
Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Bills and Claims, Financial Statements for April 2023. The motion was carried by unanimous vote of the Board.

Public Participation

Trustee Hietpas mentioned that he was approached about the speeding traffic between the roundabout on Railroad and the YMCA on Kennedy Ave. President Kuen noted the concern would be forwarded onto Fox Valley Metro Police Department.

Adjournment

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



Jennifer Weyenberg
Clerk-Treasurer

Dated 05/16/2023.

Drafted by SKB

Approved by Village Board 05/22/2023.