

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

**MINUTES**

**JULY 24, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, Hammen and Hruzek. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, and a member of the media.

**Approval of Minutes from the 07-10-23 Meeting**

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes for 07-10-2023. The motion was carried by unanimous vote of the board.

**Unfinished Business**

None

**New Business for Consideration and Approval**

**"Class C" Wine License Application for il Bar, LLC (Monica Bales, Agent)**

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the license for 100 S. Birch Street, Suite A. The motion was carried by unanimous vote of the board.

**Change Order #1 to Vinton Construction Co. in the amount of \$105,064 for Sunset Drive Street Construction**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Change Order. The motion was carried by unanimous vote of the board. With this Change Order, a paved section of the multi-modal trail will be installed on the north side of Papermill Run from the round-a-bout to Pine Street.

**Storm Sewer Repair on Railroad and CTH CE**

Trustee Karner moved, Trustee Hammen seconded the motion to table. The motion was carried by unanimous vote of the board.

**Bills and Claims and Financial Statements from May 2023 and June 2023**

Trustee Karner moved, Trustee Hammen seconded the motion to approve. The motion was carried by unanimous vote of the board.

**Draft Village of Kimberly 2024-2028 Capital Improvement Plan**

Discussion only; no action was taken.

**Public Participation**

With the additional shared revenue of \$196,334, Ms. Block asked the board to consider installing Rectangular Rapid-Flashing Beacons along critical corridors. 25-35% of this additional funding could be used to address Kennedy Ave at John St, Kimberly Ave. at CTH N, Maes Ave. at Memorial Park, and Kimberly Ave. at Wilbur Street or Sunset Park East Entrance.

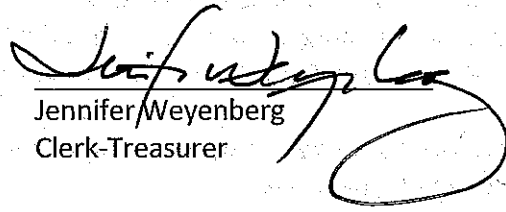
**Closed Session**

Trustee Karner moved, Trustee Trentlage seconded the motion to enter closed session per State Statute Sec. 19.85 (1)(b) to consider dismissal, demotion, licensing, or discipline of a public employee or licensee. An applicant for an operator's license requested to appeal the board's decision from the 07-10-23 meeting. The motion was carried by unanimous vote of the board at 6:53pm.

No action was taken on the closed session matters.

**Adjournment**

Back in open session, Trustee Hammen moved and Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote of the board at 7:01pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 07/25/2023  
Drafted by JLW  
Approved by Village Board 08/07/2023