

MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
August 21, 2023

President Pro Tem Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Trentlage, Karner, Hammen and Hruzek. President Kuen and Trustee Hietpas were absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Community Enrichment Director Femal, Director of Public Works/Zoning Administrator Ulman, FVMPD Chief Meister, VOK Fire Dept Chief Hietpas, Maintenance Foreman Gerrits, members of the media, and members of the audience.

Approval of Minutes from the 08-14-2023 Meeting

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 08-14-2023. The motion was carried by unanimous vote of the board.

Unfinished Business

None

New Business for Consideration and Approval

Update on Village Streets and Parks Facility Project with consultant Trevor Frank, S.E.H.

Trevor Frank presented an update on the Street and Parks Department Facility project. He noted the 60% Design review was on schedule, but projected costs have increased.

Entry Roof Design

Two front entrance designs were presented for the Streets and Parks Facility: (a) a sloped, angled roof line that will allow for more natural light and, (b) a straight roof line. Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the sloped roof entry. Motion carried 4-1 with Trustee Hruzek opposed.

Amend Village Personnel Manual Sec. 4.17-Commercial Driver License

The village policy has been to pay for CDL certification, but costs and training requirements have increased in the past years. The amendment allows the village to recover costs should an employee separate service before three years through payroll deductions or garnishment. Trustee Karner moved, Trustee Trentlage seconded the motion to approve the amendment to the Village Personnel manual Sec. 4.17 Commercial Driver License. Motion carried by unanimous vote of the board.

Recommended denial of Operator License application

Trustee Hruzek moved, Trustee Karner seconded the motion to deny the operator license application for Mr. Cha Vue. because of (a) the subject’s criminal background, (b) the subject is under supervision by the Department of Corrections, and (c) the subject is to have no contact with places that sell or serve alcoholic beverages. The motion was carried by unanimous vote of the board.

EMS/Fire Department Purchase of Glass Whiteboard for Training Room

Trustee Hruzek moved, Trustee Gaffney seconded the motion to approve the Fire Department’s purchase of a glass white board for the training room using dollars from the EMR Donations Trust Fund and Fire Department Donations Trust Fund. Motion carried unanimously on a roll call vote.

Bills & Claims and Financial Statements from July 2023

Trustee Hammen questioned the cost of muskrat removal from the ponds in the Village. Director Ulman noted that he would investigate other vendors and compare costs.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the Bills, Claims, and Financial Statements from July 2023. The motion was carried by unanimous vote of the board.

Publication participation

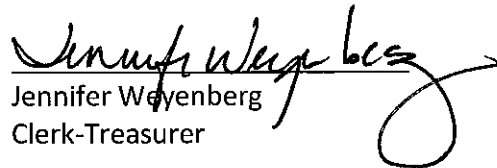
None

Closed Session

The board did not move to closed session.

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. The motion was carried by unanimous vote of the board at 6:56 pm.


Jennifer Weyenberg
Clerk-Treasurer

Drafted 08/23/2023
Drafted by SKB
Approved by Village Board 08/28/2023