

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MINUTES

OCTOBER 2, 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, Community Enrichment Director Femal, FVMPD Captain Slotke, Library Director Selwitschka, Engineer Brad Werner, and members of the media and members of the audience.

Approval of Minutes from the 09-25-2023 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes for 09-25-2023. The motion was carried by unanimous vote of the board.

New Business

Certificate of Payment #5- Final in the amount of \$25,000 to Peters Concrete Co. for the Van Roy Road Reconstruction project

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve certificate of payment #5-Final in the amount of \$25,000.00 to Peters Concrete Co. for the Van Roy Road Reconstruction project.

Receive Minutes of various Boards and Commissions

The board received and recognized the June 2023 minutes for the Fire Commission.

Reports

Chief of Police

Captain Slotke noted that the department is fully staffed at this point. Multiple trainings are scheduled for the department in various programs.

Three members of the audience, from 1444 W Third St and 349 S Ann St, voiced their concerns with the yellow curb painting in front of their residences. Their concerns ranged from not being notified, to not having space to park in front of their homes, to the depreciated value of their homes. Captain Slotke noted that the painting was done to increase visibility for pedestrians, bikes, and other vehicles and was done solely for safety issues. FVMPD did not do this to achieve more revenue through issuing parking tickets. Director Ulman said he could investigate other means of helping with visibility in these intersections, such as signage, but there would be a larger cost to implement. President Kuen noted that there would be discussion on this matter and communication would continue.

Director of Public Works/Zoning Administrator

Director Ulman mentioned that the CE R Cut construction should be completed by this week. Stump grinding is also continuing throughout the village.

Community Enrichment Director

Director Femal noted that the concrete slabs have been poured in Sunset Park to hold pre-cast concrete corn-hole boards. The boards won't arrive until sometime in December, but the games should be available to use next summer. Bean bags will be for rent at the library or the Rec Dept when renting Shelters.

Community Development Director

Director Mahoney noted developer agreements are moving forward.

Administrator

Administrator Mahoney mentioned that the budget process is moving ahead with projected numbers to come in the following weeks. She also noted that the water tower logo is almost finished. Final coats of paint will appear shortly.

Clerk/Treasurer

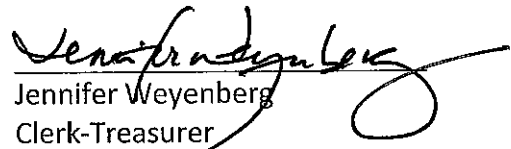
Clerk/Treasurer Weyenberg mentioned registration forms being mailed from third parties are no longer acceptable. Wisconsin is one of two states that deemed these forms as unacceptable. Acceptable registration forms are located at the Village Hall or on myvote.wi.gov.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote at 6:39pm


Jennifer Weyenberg
Clerk-Treasurer

Dated 10/03/2023.

Drafted by SKB

Approved by Village Board 10/09/2023.