

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
OCTOBER 23, 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 Brad Werner of McMahan.

Approval of Minutes from the 10-09-2023 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 10-09-2023. The motion was carried by unanimous vote of the board.

New Business for Consideration and Approval:

Discussion of the 2024 Budget Draft

Administrator Mahoney briefly spoke regarding the proposed Budget Draft. She stated the Public Hearing and Adoption of the 2024 Operating Budget would take place on November 20, 2023 because of the deadline for publishing in the Times Villager. President Kuen made recommendations and there was discussion on how to shrink the budget even more if possible. No action was taken on this item.

Relocate Two-Way Radio Repeater from Streets Facility to Water Tower

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the relocation of the two-way radio repeater from the Streets Facility to the Water Tower. President Kuen noted that this will be funded through the cost of the project. The motion carried by unanimous vote of the board.

Certificate of Payment #2 to MCC, Inc. in the amount of \$229,131.93 for the 2023 Blue Development Grading and Graveling

Trustee Karner moved, Trustee Hammen seconded the motion to approve the certificate of payment #2 to MCC, Inc. in the amount of \$229,131.93 for the 2023 Blue Development Grading and Graveling project. The motion carried by unanimous vote of the board.

Certificate of Payment #2 to Vinton Construction in the amount of \$300,778.85 for the 2023 Sunset Drive Street Reconstruction

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the certificate of payment #2 to Vinton Construction in the amount of \$300,778.85 for the 2023 Sunset Drive Street Reconstruction. The motion carried by unanimous vote of the board.

Certificate of Payment #3 to Vinton Construction in the amount of \$52,655.10 for the 2023 Sunset Drive Street Reconstruction

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the certificate of payment #3 to Vinton Construction in the amount of \$52,655.10 for the 2023 Sunset Drive Street Reconstruction. The motion carried by unanimous vote of the board.

Financial Statements and Bills & Claims for September 2023


Trustee Hammen moved, Trustee Karner seconded the motion to approve the financial statements and bills & claims for September 2023. The motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote at 6:19pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 10/24/2023.

Drafted by ELZ

Approved by Village Board 10/30/23