

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 22, 2024**

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

**President's Remarks**

none

**Approval of Minutes from the 01-08-2024 Meeting**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 01-08-2024. The motion carried by unanimous vote of the board.

**Unfinished Business:**

**Sanitary Sewer Repairs**

Director Ulman stated that the village will work with Speedy Clean this winter to temporarily clean the area on Linda Street between Kimberly Avenue and 4<sup>th</sup> Street until there can be a permanent fix for this issue later in the spring. There was no action taken on this item.

**New Business:**

**Purchase 2024 John Deere 320-P Backhoe for \$149,000 from Brooks Tractor**

Trustee Trentlage moved, Trustee Hammen seconded the motion to purchase a 2024 John Deere 320-P Backhoe in the amount of \$149,000 from Brooks Tractor. The funds will be split 50/50 between the Street Equipment Trust Fund and the Storm Water Utility. The motion carried by roll call vote 6-0.

**Purchase John Deere Concrete Buster for Backhoe for \$12,700 from Brooks Tractor**

Trustee Hammen moved, Trustee Karner seconded the motion to purchase a John Deere Concrete Buster for the backhoe (approved earlier in meeting) in the amount of \$12,700 from Brooks Tractor. The funds will be split 50/50 between the Storm Water Utility and the Street Equipment Trust Fund. The motion carried by roll call vote 6-0.

**Site Plan Approval for Bob's Heating and Cooling, 123 S. Railroad St**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Site Plan for Bob's Heating and Cooling, 123 S. Railroad Street as recommended by the Plan Commission. The existing house will be razed for a 10-stall handicap accessible parking lot, a new 66'x30' garage will be constructed, and a traditional 8-ft tall chain link fence with privacy slots will be added. The motion carried by unanimous vote of the board.

**Site Plan Approval for Village of Kimberly Street/Parks Facility, 426 W. Kimberly Ave.**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Site Plan for Village of Kimberly Street/Parks Facility, 426 W. Kimberly Ave. as recommended by the

Plan Commission. The proposed use of the site will be same as the current operations. The motion carried by a 5-1 vote of the board with Trustee Hruzek opposed.

**Site Plan Approval for Blue at the Trails Town Homes & Single-Family Homes, Wilson St.**

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Site Plan for Blue at the Trails as recommended by the Plan Commission. The development will include town homes each with 3 floors and also two-story homes with rear patios. The motion carried by unanimous vote of the board.

**Change Order #2 to Vinton Construction in the amount of \$42,405.02 for the 2023 Sunset Drive Reconstruction Project**

Trustee Trentlage moved, Trustee Karner seconded the motion to approve Change Order #2. The village will pursue Radtke Contracting for \$13,712.90 breakage on Rivers Edge Dr. The cost of this construction project is being funded by the Transportation Utility Fund, miscellaneous patching costs will be paid out of the TID 6 Fund. The motion carried by unanimous vote of the board.

**Receive Minutes of Boards and Commissions**

**Water Commission minutes of 11/14/23 and 12/12/23**

There was no discussion or action taken on this item, the minutes will be filed as presented.

**Plan Commission minutes of 10/3/23 and 12/19/23**

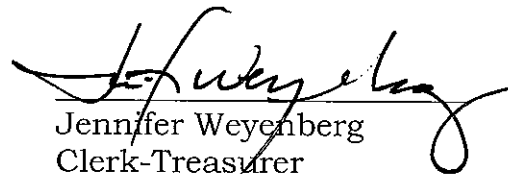
There was no discussion or action taken on this item, the minutes will be filed as presented.

**Public Participation**

None

**Adjournment**

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote at 6:12 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 01/31/2024

Drafted by ELZ

Approved by Village Board 2-5-24