

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 12, 2024

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

President's Remarks

none

Approval of Minutes from the 02-05-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 02-05-2024. The motion carried by unanimous vote of the board.

Unfinished Business:

None

New Business:

Purchase Replacement Pick-up Truck for Complex/Maintenance Staff

Trustee Trentlage moved, Trustee Hammen seconded the motion to purchase a 2024 Chevrolet Silverado 1500 4x2 Regular Cab in the amount of \$40,485.00 from Gustman Chevrolet. The funding for this vehicle purchase is a budgeted item from the Complex Equipment Trust Fund. The motion carried by roll call vote 6-0.

Damage to Evergreen Room window shades

There was discussion regarding the current setup in the Evergreen Room window shades. There was a consensus to move forward with switching to an all-manual setup with hopes to retrofit the current shades with manual pulls if possible. It was also mentioned adding video surveillance to the Evergreen Room. We were able to take the old cameras from the street dept building and hopefully be able to repurpose them in this room. No action was taken on this item, it will be brought back at a future meeting.

Revisions to Special Assessment Policy

Staff members brought forward some recommended changes to the Special Assessment Policy related to payback options. This item will be brought forward at a future meeting.

Public Participation

None

Adjournment

Trustee Karner moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote at 6:20 pm.


Jennifer Weyerberg
Clerk-Treasurer

Dated 02/14/2024

Drafted by ELZ

Approved by Village Board 2-19-24