

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MARCH 18, 2024**

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

President's Remarks

Thoughts and prayers for former Trustee Weber who is battling some serious health issues.

Approval of Minutes from the 03-04-2024 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 03-04-2024. The motion carried by unanimous vote of the board.

Unfinished Business

None

New Business:

Claim of Damages to Vehicle from Chris VanBoxtel, 423 S. John St, in the amount of \$6,194.72

Trustee Gaffney moved, Trustee Karner seconded the motion to approve the payment to Chris VanBoxtel for damages to his vehicle in the amount of \$6,194.72. The claim will be paid out of the Self-Insured Retention Fund. The motion carried by a roll call vote of the board 6-0.

Purchase Shop Lift for Street and Parks Facility

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the purchase of a Stertil-Koni ECOLIFT shop lift for the street and parks facility from Midwest Equipment Specialists, Inc. in the amount of \$200,975.31. The funds will be from the Street Building Trust Fund. The motion carried by a roll call vote of the board 6-0.

Welhouse Dr area Private Sump Pump Lateral Systems

Director Ulman stated that after inspection, it was noted that the private sump pump lateral systems in the Welhouse Drive area are shot and only getting worse. He is concerned with the cost to the homeowner later on if they choose to keep their private lateral instead of hooking up to the new infrastructure while the work is being done in the area now. No action was taken on this item, staff members will meet with affected property owners.

Revisions to Chapter 4, Sections 4.1-4.4; 4-6 of the Village Personnel Policy

The revisions are currently being reviewed by the Village Attorney and will be brought forward at a future meeting. No action was taken on this item.

Bills and Claims for February 2024

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the presented bills and claims. The motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Water Commission minutes from 01/09/2024

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

Library Board minutes from 01/29/2024

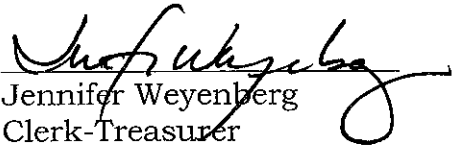
There was no discussion or action taken on this item, the minutes will be filed as presented.

Public Participation

Trustee Trentlage gave kudos to the Kimberly Fire Department for the cornhole tournament fundraiser.

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. The motion carried by unanimous vote at 6:32 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 03/19/2024

Drafted by ELZ

Approved by Village Board 3-25-2024