

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/15/2024**

A meeting of the Village Kimberly Board was called to order on Monday, April 15, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Dave Hietpas, Lee Hammen, Norb Karner, Mike Hruzek and Marcia Trentlage

Staff Present: Clerk Jennifer Weyenberg, Administrator/Community Development Director Maggie Mahoney, Director of Public Works/Zoning Administrator Greg Ulman, Community Enrichment Director Holly Femal, Engineer Brad Werner, Police Chief Dan Meister and Judy Hebbe, a member of the media

After President Kuen welcomed everyone to the meeting, he noted that he was given notification from the Arbor Day Foundation that the Village of Kimberly was named a Tree City USA.

Approval of Minutes from the 04-01-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 04-01-2024. Motion carried by unanimous vote of the board.

Report of the April 2024 Election

The report was noted and on file with the Clerk's Office. No action was taken on this item.

Updates

Street and Parks Facility

Director Ulman stated there is a mandatory pre-bid meeting for contractors/bidders on April 18, 2024 at 9:00 in the Board Chambers. Director Ulman is hoping for a good turnout so we have options and can move forward with the project. No action was taken on this item.

Marcella St Trail Project

Administrator Mahoney briefly discussed the memo, including the upcoming real estate meeting scheduled for April 23, 2024. No action was taken on this item.

Unfinished Business

None

New Business

Certificate of Payment #2 to Donald Hietpas & Sons Inc., in the amount of \$3,923.00 for the 2024 Linda Street Sanitary Sewer Mainline Relay

Trustee Hammen moved, Trustee Karner seconded the motion to approve the certificate of payment #2 for \$3,923.00. The motion carried by unanimous vote of the board.

Revision to Mini Storm Section of Village Infrastructure Standard Policy; this item was broken into two parts and the following motions were made:

-Does the Board want to adhere to the policy of every property on a mini-storm project will receive a storm lateral stub at the property line, or grandfather them in to not installing a storm lateral stub if there is no sump pump present?

Trustee Hruzek moved, Trustee Gaffney seconded the motion to adhere to the policy that storm lateral stubs will be placed at the property line and those without sump pumps are deferred until the house sells. Motion carried 6-1 with President Kuen opposed.

-Should the utility contractor add a storm lateral stub to every property that is tied into a private storm sewer system and defer payments until the sale of the house?

Trustee Karner moved, Trustee Trentlage seconded the motion to have the utility contractor add a storm lateral stub to every property that is tied into a private storm sewer system and defer payments until the sale of the house. Motion carried by unanimous vote of the board.

Pedestrian Enhancement Retrofit Program Locations for 2024

Trustee Karner moved, Trustee Hammen seconded the motion to approve the Pedestrian Enhancement Retrofit Program with moving the Kimberly Ave at Wilbur St or Sunset Park Entrance to the #3 spot and shifting the remaining locations down one spot. The funding for this program is coming from the 2024 approved budget in the amount of \$25,000 and the additional monies of up to \$5,000 available through the annual CVMIC safety grant program for a budget of up to \$30,000 in 2024. Motion carried by unanimous vote of the board. The prioritized projects are reflected as:

1. Kennedy Ave. at John Street
2. Maes Ave. at Memorial Park
3. Kimberly Ave. at Wilbur St. or Sunset Park Entrance
4. Kimberly Ave. at Railroad Street (trail crossing)
5. Maes Ave. at Papermill Run (trail crossing)
6. Kimberly Ave. at Washington St

Special Event Permits: Bike to the Beat 2024, Fox Cities Marathon 2024, ROCKS Run 2024 and Stingerz Baseball Tournament 2024

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the presented special events. Motion carried by unanimous vote of the board. The dates are:

Bike to the Beat, August 3rd from 7:00am to 3:00pm

Fox Cities Marathon, September 22nd

ROCKS Run, September 18th

Stingerz Tourney, August 9th to August 11th

Bills & Claims for March 2024

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

Receive Minutes of Boards and Commissions

Water Commission minutes from 03/12/2024, Fire Commission minutes from 12/18/2024, and Library Board minutes from 02/29/2024

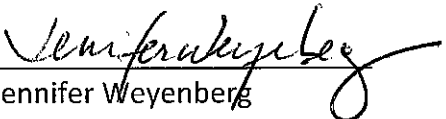
There was no discussion or action taken on these items, the minutes will be filed as presented.

Public Participation

President Kuen noted that there will not be a meeting on April 22, 2024 due to the installation of the generator at the Village Hall building, the next meeting will be held on April 29, 2024. Also, there were also no changes or outs for the current committees and commission, however, looking to put Trustee Gaffney on the Board of Health which will be brought forward at the April 29th meeting.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 6:53pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 04/16/2024

Drafted by elz

Approved by Village Board 4-29-2024