

**VILLAGE OF KIMBERLY  
BOARD MEETING MINUTES  
05/06/2024**

A meeting of the Village Kimberly Board was called to order on Monday, May 6, 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, Director of Public Works/Zoning Administrator Greg Ulman and Police Chief Meister

**President's Remarks**

President Kuen wanted to recognize that this is Municipal Clerk's Week and thank Clerk Weyenberg for her service to the Village.

**Approval of Minutes from the 04-29-2024 Meeting**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 04-29-2024. Motion carried by unanimous vote of the board.

**New Business**

**Annual Municipal Separate Storm Sewer System (MS4) Permit**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the annual municipal separate storm sewer system (MS4) Permit. Motion carried by unanimous vote of the board.

**6-month Class "B" Fermented Malt Beverage License for Kimberly Recreation Assoc., Inc. (Tim Wettstein, Agent)**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve 6-month Class "B" Fermented Malt Beverage License for Kimberly Recreation Assoc., Inc. (Tim Wettstein, Agent) with a license period of May 15, 2024 through November 15, 2024. Motion carried by unanimous vote of the board.

**Department Reports**

The reports from the Chief of Police, DPW/Zoning Administrator, Community Enrichment Director, Library Director, Community Development Director and Village Administrator were presented. The reports are on file with the Village Clerk's Office.

**Public Participation**

None

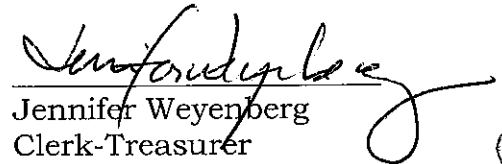
**Closed Session**

Motion by Trustee Hammen, second by Trustee Karner to enter closed session pursuant to State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation related to the Administrator position. The board also met under 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements. Motion carried by unanimous vote of the board at 6:13pm.

Motion by Trustee Hammen, second by Trustee Karner to reconvene open session. Motion carried by unanimous vote. No action was taken in open session on the closed session matters.

**Adjournment**

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote at 7:06pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 05/07/2024  
Drafted by elz  
Approved by Village Board 5-13-24