

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/13/2024**

A meeting of the Village Kimberly Board was called to order on Monday, May 13, 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, Lee Hammen, Norb Karner, Mike Hruzek and Marcia Trentlage
Board Excused: Trustee Dave Hietpas
Staff Present: Clerk Jennifer Weyenberg, Village Engineer Brad Werner, Community Enrichment Director Holly Femal (by phone)

President's Remarks

President Kuen reminded the Board of Review members that the meeting is set for May 15, 2024 from 10:00am to noon.

Approval of Minutes from the 05-06-2024 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 05-16-2024. Motion carried by unanimous vote of the board.

New Business

Antique Up Flea Market Permit

Trustee Hammen moved, Trustee Karner seconded the motion to approve the permit including the outdoor events for June 1, June 29, July 13, August 10, September 7, and September 21. This permit runs June 1, 2024- May 31, 2025. Motion carried by unanimous vote of the board.

Public Participation

M. Williamson asked the board to reconsider the use of stop signs vs. yield signs at 4 intersections in the village- 3rd/Main, 2nd/Main, 2nd/Maple, 3rd/ Maple. FVMPD will be asked to look at these intersections. As an employee, Mr. Williamson asked the board to think about the safety of its employees. There will be a follow-up conversation with CVMIC to explore options to keep our drivers safe when approached by individuals.

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 and 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 6:10pm.

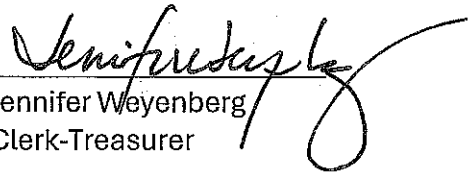
At 6:13pm, Trustee Mike Hruzek recused himself from the discussion and left the closed session meeting room because of an association to the Administrator topic.

As noted on the agenda that it was expected for the board to take action on closed session matters, the village board reconvened to open session to vote on the item listed under 19.85(1)(c).

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the creation of an Administrator/Department of Public Works Director position and fill it with Danielle L. Block. Motion carried 5-0 (Trustee Hruzek did not cast a vote).

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 6:25pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 05/13/24

Approved by Village Board 5-28-24