

**VILLAGE OF KIMBERLY
PUBLIC HEARING & BOARD MEETING MINUTES
06/03/2024**

A meeting of the Village Kimberly Board was called to order on Monday, June 3, 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, Norb Karner, Mike Hruzek, Dave Hietpas and Marcia Trentlage

Board Excused: Trustee Lee Hammen

Staff Present: Clerk Jennifer Weyenberg, Public Works Director Greg Ulman, Community Enrichment Director Holly Femal, Library Director Holly Selwitschka, Police Chief Meister, Engineer Brad Werner, Attorney Chuck Koehler and Judy Hebbe, a member of the media

President's Remarks

Returning Administrator Danielle Block will start on Monday, June 17th, we are looking forward to her return.

Approval of Minutes from the 05-28-2024 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 05-28-2024. Motion carried by unanimous vote of the board.

Public Hearing for the Amended 2024 Special Assessments

The public hearing opened at 6:01pm (motion M. Trentlage/second T. Gaffney, carried 6-0) and Engineer Werner explained the reason for the second public hearing was because not everyone was given a notice the first time and to make sure everyone understands the project details. Public comments were taken for and against the project.

8 individuals registered to speak.

The public hearing closed at 6:21pm and regular meeting reconvened (motion N. Karner/second M. Trentlage, carried 6-0).

Unfinished Business

None

New Business

Resolution Number 7, Series of 2024 Amending Resolution Number 3, Series of 2024 Final Special Assessment Authorizing Special Assessment Powers for Installation and Construction of Municipal Improvements

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Resolution #7, Series 2024 authorizing special assessment powers for installation and construction of municipal improvements. There was no discussion on this item. Motion carried by unanimous vote of the board.

Certificate of Payment #1 to Jossart Brothers, Inc. in the amount of \$237,469.60 for the 2024 Welhouse Drive & Curtin Ave. Sanitary, Water & Storm Sewer Reconstruction

Trustee Karner moved, Trustee Hruzek second the motion to approve payment #1 to Jossart Brothers, Inc in the amount of \$237,469.60 for work performed through May 17, 2024 on the 2024 Welhouse Drive & Curtin Ave Sanitary, Water & Storm Sewer reconstruction. Motion carried by unanimous vote of the board.

Award bid to Apple Valley Landscaping LLC in the amount of \$12,366.00 for Cedars East Pond Prairie Seeding

Trustee Trentlage moved, Trustee Karner seconded the motion to award the bid to Apple Valley Landscaping LLC in the amount of \$12,366 for Cedars East Pond Prairie Seeding. The funds for this project will come from the TID 6, Cedars East Stormwater fund. Motion carried by unanimous vote of the board.

Temporary Class “B” (Beer) Picnic Licenses for Kimberly Baseball Organization

Trustee Karner moved, Trustee Hruzek seconded the motion to approve three (3) Temporary Class “B” (Beer) Picnic licenses for Kimberly Baseball Organization to occur on 6/7-6/9, 6/21-6/23, and 7/25-7/30, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

2024 Firefighters for Fireworks Celebration Special Event Permit

Trustee Trentlage moved, Trustee Hruzek seconded the motion to approve a special event permit for the 2024 Firefighters for Fireworks Celebration on July 3, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

Paperfest 2024 Special Event Permit

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve a special event permit for Paperfest 2024 with the stipulation that any amendments to the special event plan be submitted in writing to the Village Board no later than July 3, 2024 to be considered at the July 8, 2024 board meeting. The event dates are July 18-21, 2024 at Sunset Park. Motion carried by unanimous vote of the board.

3 River Roleo presented by Krick LLC Special Event Permit

Trustee Hruzek moved, Trustee Karner seconded the motion to approve a special event permit for 3 River Roleo to be held at Sunset Beach Swimming facility on July 20, 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 and Clerk-Treasurer were presented. The reports are on file with the Village Clerk’s Office.

Public Participation

A resident asked the question about tending to the grass on the other side of the hill on the Right-Of-Way along Papermill Run, President Kuen said that it will be looked at soon. Another resident spoke regarding the grading of the property for the home going in next to them. President Kuen recommended waiting until the construction was done before the resident put in their landscaping on that side of their house.


Closed Session

Motion by Trustee Trentlage, second by Trustee Karner to enter closed session pursuant to State Statute 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 and the bid awarded for the Street and Parks Facility Replacement project. Motion carried by unanimous vote of the board at 6:41pm.

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

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 7:26pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 06/04/24

Drafted by: ELZ

Approved by Village Board 6-10-2024