

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
07/22/2024**

A meeting of the Village Kimberly Board was called to order on Monday, July 22, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Kuen.

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage and Dave Hietpas
Board Excused: Trustee Tom Gaffney
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Community Enrichment Director Holly Femal and Engineer Brad Werner

President's Remarks

None

Approval of Minutes from the 07-15-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 07-15-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Certified Survey Map, 424 S. Washington St, Parcel 250172700

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Certified Survey Map, 424 S. Washington St, Parcel 250172700. This was recommended for approval from the Plan Commission and there was no discussion on this item. Motion carried by unanimous vote of the board. The resulting CSM creates two parcels so the existing warehouse building, and majority of the parking lot will be on Lot 2 while the existing former convenience store and a section of the parking lot will be in Lot 1.

Special Event Permit Application for Slayer Sunset Showdown Baseball Tournament at Sunset Park on Aug. 23-25, 2024

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Special Event Permit application for Slayer Sunset Showdown Baseball Tournament at Sunset Park on August 23-25, 2024 as presented. Motion carried by unanimous vote of the board.

Certificate of Payment #1 to Zignego Company in the amount of \$103,102.55 for Blue Development Street Construction

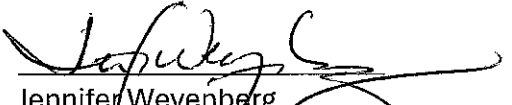
Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Certificate of Payment #1 to Zignego Company in the amount of \$103,102.55 for Blue Development Street Construction for work performed through June 28, 2024 for the project. Motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:04 pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 07/23/24

Approved by Village Board 7-29-24