

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
February 20, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Hruzek, Trentlage, Weber and Hietpas. Trustee Gaffney was absent and excused. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Operations Dannhoff, one member of the media, and one resident.

There was no unfinished business.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Pay Request #1 to Outagamie County in the amount of \$32,559.87 for the CTH-CE and Railroad Street Interceptor project. The motion carried by unanimous vote of the Board.

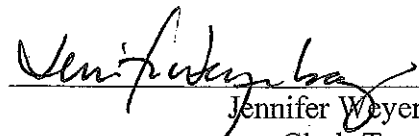
Trustee Weber moved, Trustee Hammen seconded the motion to approve the 2022 Annual Municipal Separate Storm Sewer System (MS4) Permit Report. The motion carried by unanimous vote of the Board.

Trustee Hietpas moved, Trustee Hammen seconded the motion to approve the Bills and Claims for January 2023. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve the 02-06-2023 minutes from the Village Board Meeting.

There was no public participation.

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:08 pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 02/27/2023

Drafted by SKB

Approved by Village Board 03/06/23