

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**MAY 8, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, Hammen, and Hruzek. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, and one member of the media.

**(5) Approval of Minutes from the 05-01-2023 Meeting**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Village Board minutes for 05-01-2023. The motion was carried by unanimous vote of the Board.

**(6) Unfinished Business**

None

**(7a) Reorganization of the Village Board**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the following appointments:

Personnel Committee – Three (3) one-year terms due to expire May 2024

1. Chuck Kuen
2. Marcia Trentlage
3. Mike Hruzek

Board of Health – Three (3) one-year terms due to expire May 2024

1. Dave Hietpas
2. Marcia Trentlage
3. Lee Hammen

Plan Commission – One (1) one-year term due to expire May 2024

1. Norb Karner

Kimberly Economic Development Organization – Two (2) one-year terms due to expire May 2024

1. Chuck Kuen
2. Mike Hruzek

2023 Board of Review – Four (4) positions including Alternate

1. ✓ Tom Gaffney
2. Lee Hammen
3. Marcia Trentlage
4. Norb Karner (Alternate)

President Pro Tem – One (1) one-year term to expire May 2024

1. Lee Hammen

The motion carried by unanimous vote of the Board.

**(7b) Sunset Beach Sound System Replacement Project to Amplify Technologies in the amount of \$5,405.00.**

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the replacement project to Amplify Technologies in the amount of \$5,405.00 from the Parks Improvement Trust Fund. Motion carried with a roll call vote:

Hammen- aye  
Karner- aye  
Trentlage-aye  
Gaffney-aye  
Hruzek-aye  
Hietpas-aye  
Kuen-aye

**(8) Public Participation**

There was no public participation.

**(9) Adjournment**

Trustee Karner moved, Trustee Hammen seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 6:06 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 05/09/2023.

Drafted by SKB

Approved by Village Board 05/15/2023.