

**MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
August 14, 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, Brad Werner with McMahon and Assoc., Community Enrichment Director Femal, Library Director Selwitschka, and Maintenance Foreman Gerrits (via telephone).

Approval of Minutes from the 08-07-2023 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 08-07-2023. The motion was carried by unanimous vote of the board.

Unfinished Business

None

New Business for Consideration and Approval

Village of Kimberly 2024-2028 Capital Improvement Plan

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village of Kimberly 2024-2028 Capital Improvement Plan. The motion was carried by unanimous vote of the board.

Certificate of Payment #1 to Vinton Construction Co. in the amount of \$271,171.27 for the 2023 Sunset Dr Reconstruction project

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Certificate of Payment #1 to Vinton Construction Co. in the amount of \$271,171.27 for the 2023 Sunset Dr Reconstruction project. The motion was carried by unanimous vote of the board.

Certificate of Payment #3 to Jossart Brothers, Inc. in the amount of \$620,849.63 for the 2023 Utilities Construction of Sunset Dr.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Certificate of Payment #3 to Jossart Brothers, Inc. in the amount of \$620,849.63 for the 2023 Utilities Construction of Sunset Dr. The motion was carried by unanimous vote of the board.

Public Participation

None

Closed Session

Trustee Karner moved, Trustee Hammen seconded the motion to enter closed session at 6:05 pm, per State Statute Sec. 19.85 (1)(b) to consider dismissal, demotion, licensing, or discipline of a public employee or licensee. The applicant for an operator's license appealed the board's decision from the 07-10-23 meeting to deny her application. Motion to enter closed session carried unanimously.

As noted on the agenda and on a motion carried in closed session, the board reconvened into open session at 6:17pm.

Trustee Gaffney moved, Trustee Karner seconded the motion to approve the appeal of Kayla Tessen and issue a 2-year operator license. Motion carried 6-1 with Trustee Trentlage opposed.

Adjournment

Trustee Hammen moved, and Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote of the board at 6:19 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 08/15/2023
Drafted by SKB
Approved by Village Board 08/21/2023