

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**OCTOBER 9, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Karner, Hammen, and Trentlage. Trustee Hruzek was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Library Director Selwitschka, and members of the media and members of the audience. Community Enrichment Director Femal and Water Superintendent Verhagen appeared via tele-conferencing.

**Approval of Minutes from the 10-02-2023 Meeting**

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 10-02-2023. The motion carried by unanimous vote of the board.

**Unfinished Business**

**Off Road Private Parking Stalls on Third St.**

DPW Director Ulman gave an update, President Kuen proposed to revisit this item as a board in community of the whole in the future to discuss further.

**New Business**

**Discussion of the 2024 Budget Draft – Staff Departmental Requests.**

Administrator Mahoney spoke and gave the budget presentation. Director Selwitschka spoke to the Library budget. This is the first draft of the budget and will be discussed further at a future meeting. There was no action taken on this item.

**Changes in The Blue at the Trails Planned Unit Development (P.U.D).**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the change in number of units from 10 down to 8 on The Blue at the Trails Planned Unit Development. The motion carried by unanimous vote of the board.

**Kimberly Fire Dept. Purchase of two Thermal Imaging Cameras from Darley in the amount of \$4,995.00 each.**

Trustee Hammen moved, Trustee Karner seconded the motion to approve the purchase of the two thermal imaging cameras with funding from the Fire Department Donation Trust Fund. The motion carried by a roll call vote 6-0.

**Public Participation**

None

**Adjournment**

Trustee Karner moved, Trustee Hammen seconded the motion to adjourn. The motion was carried by unanimous vote at 6:51 p.m.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 10/10/2023

Drafted by ELZ

Approved by Village Board: 10/23/2023