

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**November 20, 2023**

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

**President's Remarks**

none

**Approval of Minutes from the 11-13-2023 Meeting**

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes for 11-13-2023. The motion carried by unanimous vote of the Board.

**Public Hearing**

Trustee Hammen moved, Trustee Trentlage seconded the motion to convene to a Public Hearing to discuss the proposed 2024 Operating Budget and 2023 Tax Levy for the Village of Kimberly. The motion carried by unanimous vote of the Board at 6:01 pm. During the public hearing, resident Jeff Klarner brought up the increase in the health insurance costs and suggested we shop around for different coverage.

Trustee Hammen moved, Trustee Hietpas seconded the motion to close the Public Hearing and reconvene into the Regular Meeting. The motion carried by unanimous vote of the Board at 6:02 pm.

**Unfinished Business:**

None

**New Business for Consideration and Approval:**

**Ordinance No. 3, Series of 2023-Adopting the 2024 Operating Budget for the Village of Kimberly and Establishing the 2023 Tax Levy**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2024 Operating Budget and the 2023 Tax Levy. The motion carried by unanimous vote of the Board. The ordinance authorizes the Clerk-Treasurer to distribute a tax levy of \$3,929,514.00 upon all taxable property in the village.

**Bills/Claims and Financial Statements for November 2023**

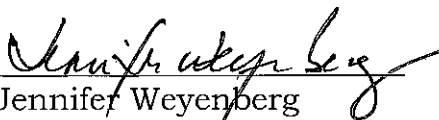
Trustee Hammen moved, Trustee Hietpas seconded the motion to approve the bill/claims and financial statements for November 2023. Trustee Hruzek had a question about the Heritage Research disbursement which was determined it was for archaeological and historical reviews as part of the grant funding for the Kennedy Ave trail. The motion carried by unanimous vote of the Board.

**Public Participation**

None

**Adjournment**

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. The motion carried by unanimous vote at 6:04pm



Jennifer Weyenberg  
Clerk-Treasurer

Dated 11/28/2023.

Drafted by ELZ

Approved by Village Board 12/4/23