

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
November 27, 2023

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Hietpas, Trentlage, Hammen, Hruzek, Gaffney and Karner. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Trevor Frank of S.E.H., Brad Werner of McMahan and members in the audience.

President's Remarks

President Kuen acknowledged the Snowplow Operators Appreciation Day and said a 'Thank You' to the drivers.

New Business for Consideration and Approval:

Consideration of Value Engineering Options for Village Streets and Parks Facility Project


The cost savings options were discussed. It was determined by the board that the landscaping, outdoor site amenities, the public announcement (PA) system and site/civil pavement options be eliminated from the project. This is a net savings of \$229,703 from the cost of the project and will extend the project by 2 weeks. Trustee Karner moved, Trustee Hammen seconded the motion to approve the eliminations the board recommended. The motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote at 6:26pm


Jennifer Weyenberg
Clerk-Treasurer

Dated 11/29/2023.

Drafted by ELZ

Approved by Village Board 12/4/23