

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
FEBRUARY 19, 2024

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Trentlage, Karner, Hietpas and Hammen. Trustee Hruzek was absent and excused. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Maintenance Foreman Gerrits, Brad Werner with McMahon & Associates and Trevor Frank with S.E.H.

President's Remarks

None

Approval of Minutes from the 2-12-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 2-12-2024. The motion carried by unanimous vote of the board.

Unfinished Business:

Revisions to Special Assessment Policy

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the revisions to the special assessment policy related to payback options as presented. The option to pay the full amount on the tax roll was eliminated. There was no discussion on this item. The motion carried by unanimous vote of the board.

New Business:

Issue Plans for Bidding for Village Street and Parks Facility Project

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the S.E.H. consultant team to issue the Street and Parks Facility Project plans for bidding. Trevor Frank with S.E.H. presented the short report that was included in the agenda packet. The motion carried by unanimous vote of the board.

Resolution No. 1, Series 2024-Resolution Designating Carry Over Funds for 2024 Budget

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Resolution No. 1, Series 2024, a resolution to carry over funds from the 2023 Village Budget for uncompleted projects or purchases. The motion carried by unanimous vote of the board.

Award Contract for Linda Street Sanitary Sewer Mainline Relay, McM. K0001-09-24-00112, to the low bidder Donald Hietpas & Sons, Inc, in the amount of \$155,973

Trustee Karner moved, Trustee Gaffney seconded the motion to award the contract to Donald Hietpas & Sons in the amount of \$155,973. There was no discussion on this item. The motion carried by unanimous vote of the board.

Bills and Claims for January 2024

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve the presented bills and claims. The motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Police Commission minutes of 11/14/2023

There was no discussion or action taken on this item, the minutes will be filed as presented.

Library Board minutes of 11/20/2023

There was no discussion or action taken on this item, the minutes will be filed as presented.

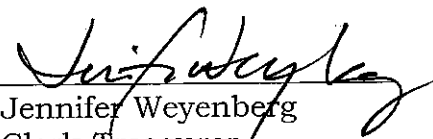
*President Kuen went on recording asking that all boards and commissions to submit their minutes in a timelier fashion as there as been a lag in submitting them too often.

Public Participation

President Kuen had a resident on N. Wilson Street ask him if there was going to be additional street lighting closer to the river, he asked to have someone look into it.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion carried by unanimous vote of the board at 6:34 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 02/20/2024

Drafted by ELZ

Approved by Village Board 3-4-24