

**VILLAGE OF KIMBERLY
PUBLIC HEARING & BOARD MEETING MINUTES
03/25/2024**

A meeting of the Village Kimberly Board was called to order on Monday, March 25, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Pro-Tem Lee Hammen.

Board Present: Trustees Tom Gaffney, Mike Hruzek, Dave Hietpas, Lee Hammen, Norb Karner, Marcia Trentlage
Board Excused: President Chuck Kuen
Staff Present: Clerk Jennifer Weyenberg, Administrator/Community Development Director Maggie Mahoney, Director of Public Works/Zoning Administrator Greg Ulman, Engineer Brad Werner, Captain Jeremy Slotke
Media Present: Judy Hebbe, Times Villager

After L. Hammen welcomed everyone to the meeting, Rep. Shae Sortwell of the 2nd Assembly District introduced himself. Under the new redistricting maps, the Village of Kimberly's representation moves from 3rd Assembly District (Rep. Ron Tusler) to the 2nd Assembly District.

Approval of Minutes from the 03-18-2024 Meeting

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the Village Board minutes from 03-18-2024. The motion carried by unanimous vote of the board.

Public Hearings for 2024 Special Assessments and Outdoor Alcoholic Beverage Permit for Timber Tap

The public hearing opened at 6:07pm (motion N. Karner/second M. Trentlage, carried 6-0) and Engineer Werner presented project details and costs for the sanitary lateral reconstruction, storm sewer lateral construction and concrete apron reconstruction on Welhouse Drive. Public comments were taken for and against the project.

Engineer Werner then presented project details and costs for the mini-storm construction on Sidney Street. Public comments were taken for and against the project.

13 individuals registered to speak.

Public comments were also heard on the Application for an Outdoor Alcoholic Beverage Permit proposed for Timber Tap.

3 individuals registered to speak.

The public hearing closed at 7:17pm and regular meeting reconvened (motion N. Karner/second D. Hietpas, carried 6-0).

Unfinished Business

None

New Business

Outdoor Alcoholic Beverage Permit Application for Timber Tap, 100 S Birch St., Suite H

Trustee Trentlage moved, Trustee Karner seconded the motion to approve. Motion carried unanimously. This permit will be issued contingent upon inspections by Fire, Police, and Building Departments and expires on June 30, 2024. Concerns from residents about the limited number of parking spots will be addressed.

Fox Valley Metro Police Department 2023-2024 Budget Carryover and 2024 Budget Amendments

Trustee Trentlage moved, Trustee Hruzek seconded the motion to approve carryover funds in the amount of \$51,149.78 and amendments to the 2024 budget in the amount of \$19,048.21 (VOK portion). The funds will come from the Fox Valley Metro Trust Fund. The motion carried by a roll call vote of the board 6-0.

“Class B” Liquor and Class “B” Beer License for John Peerenboom (Location: 150 N. Main Street)

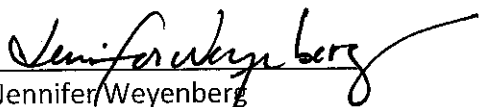
Trustee Gaffney moved, Trustee Karner seconded the motion to approve the application. Motion carried unanimously. The permit will run April 1-June 30, 2024.

Public Participation

None

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. The motion carried by unanimous vote at 7:30pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 03/26/2024

Drafted by jlw

Approved by Village Board 4-1-2024