

VILLAGE OF KIMBERLY  
BOARD MEETING MINUTES  
08/19/2024

A meeting of the Village Kimberly Board was called to order on Monday, August 19, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Pro Tem Hammen.

Board Present: Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage, Tom Gaffney and Dave Hietpas

Board Excused: President Chuck Kuen

Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Community Enrichment Director Holly Femal, Engineer Brad Werner and Judy Hebbe, a member of the media

President's Remarks

None

Approval of Minutes from the 08-12-2024 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 08-12-2024. Motion carried by unanimous vote of the board.

Discussion on Updates to Building Permit Fee Schedule

There was discussion about updating the building permit fee schedule to align with the expenses the Village would incur depending on the type of permit taken out. The proposed changes would come back to the Board at an upcoming meeting in the form of a resolution for approval and then need to be published in the newspaper before they would take effect.

Unfinished Business

None

New Business

Install Used Motorized Overhead Doors in Streets/Parks Accessory Structure  
Trustee Karner moved, Trustee Gaffney seconded the motion to approve the installation of used motorized overhead doors in the Streets/Parks accessory structure by Freedom Overhead Doors and electrical services for the installation by MK Electrical. The total amount is not to exceed \$5,400 and funded by the Municipal Garage expense account. Motion carried by unanimous vote of the board.

No Parking Restriction on S. Maple Street and Installation of School Zone Speed Limit Signs

Trustee Trentlage moved, Trustee Karner seconded the motion to approve a permanent no-parking restriction along the west side of S. Maple St and the installation of two new School Zone Speed Limit signs located along First St and Kimberly Ave. Motion carried by unanimous vote of the board.

No Parking Restriction on Wilson Street

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve a permanent no-parking restriction along the west side of Wilson St. Motion carried with a 5-1 vote with Trustee Karner opposed.

Approve Bills & Claims for June and July 2024

Trustee Hietpas moved, Trustee Karner seconded the motion to approve the bills and claims for June and July 2024. Motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Library Board minutes from 6/17/24, Water Commission minutes from 7/9/24 and Plan Commission minutes from 4/16/24 and 5/06/24

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

Public Participation

None

Adjournment

Trustee Karner moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote at 5:26pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 08/20/24

Drafted by: ELZ

Approved by Village Board 8-26-24