

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
09/09/2024**

A meeting of the Village Kimberly Board was called to order on Monday, September 9, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Kuen.

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

Board Excused: None

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

President's Remarks

None

Approval of Minutes from the 08-26-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 08-26-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Resolution Number 11, Series of 2024 Wisconsin Dept. of Natural Resources NR 208- Compliance Maintenance Resolution (2022)

Trustee Karner moved, Trustee Hammen seconded the motion to approve Resolution Number 11, Series of 2024 Wisconsin Dept. of Natural Resources NR 208- Compliance Maintenance Resolution (2022). The WDNR process requires the Village to adopt a resolution signifying the Compliance Maintenance Annual Report (CMAR) for its wastewater collection system has been reviewed and accepted by the governing body. Motion carried by unanimous vote of the board.

Resolution Number 12, Series of 2024 Wisconsin Dept. of Natural Resources NR 208- Compliance Maintenance Resolution (2023)

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Resolution Number 11, Series of 2024 Wisconsin Dept. of Natural Resources NR 208- Compliance Maintenance Resolution (2023). The WDNR process requires the Village to adopt a resolution signifying the Compliance Maintenance Annual Report (CMAR) for its wastewater collection system has been reviewed and accepted by the governing body. Motion carried by unanimous vote of the board.

Modification to Rear Yard Terrace at 15 Floral Drive

Trustee Karner moved, Trustee Hammen seconded the motion to approve the modification of the rear-yard terrace along 15 Floral Dr from turf to rip rap for approximately 70 feet, contingent upon the proper drainage system being installed. Village staff will work with the property owner on what happens between the curb and 3 feet back. Motion carried by unanimous vote of the board.

Certificate of Payment #3 (Final) to Donald Hietpas & Sons, Inc. in the amount of \$30,588.58 for Linda Street Sanitary Sewer Mainline Relay project

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve Certificate of Payment #3 (Final) to Donald Hietpas & Sons, Inc. in the amount of \$30,588.58 for Linda Street Sanitary Sewer Mainline Relay project. Motion approved by unanimous vote of the board.

Special Event Permit Request KHS Homecoming 2024

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the special event permit request for Kimberly High School Homecoming 2024 as presented. The homecoming parade will take place with an approved route on 10/9/24 at 5:00pm and a fireworks show will take place at 7:00pm after the homecoming football game on 10/11/24. Motion carried by unanimous vote of the board.

Department Reports

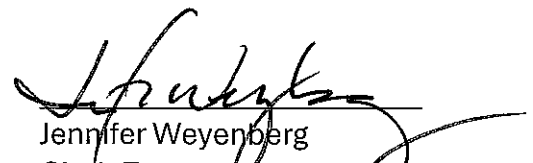
The reports from the Chief of Police, Administrator-DPW Director, Community Enrichment Director, Library Director and Clerk-Treasurer were presented. The reports are on file with the Village Clerk’s Office.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote at 5:12pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 09/10/24

Drafted by: ELZ

Approved by Village Board 9-16-24