

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
09/16/2024**

A meeting of the Village Kimberly Board was called to order on Monday, September 16, 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 and Engineer Brad Werner

President's Remarks

None

Approval of Minutes from the 09-09-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 09-09-2024. Motion carried by unanimous vote of the board.

Appointments

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the appointment of Bob Van Thiel to the Fire Commission with a term ending May 2027. Motion carried by unanimous vote of the board.

Review Draft Capital Improvement Program 2025-2029

Administrator Block presented the draft Capital Improvement Program (CIP) 2025-2029. She will take all recommendations and comments from the board and incorporate them into the final CIP which will be presented to the board on Monday, September 23, 2024.

Unfinished Business

None

New Business

Special Event Permit Request – Kimberly Fall Craft Fair at Treaty Park on Oct 5, 2024

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the special event permit request for the Kimberly Fall Craft Fair at Treaty Park on October 5, 2024 as presented. This event includes road closures on Red Cedar Parkway, White Cedar Parkway and no parking posted along the southern border of Treaty Park for improved pedestrian safety and access to the event. Motion carried by unanimous vote of the board.

Deny Operator License Application for J. Foster

President Kuen moved, Trustee Hammen seconded the motion to deny the operator license application for J. Foster based on the recommendation from Police Chief Meister. There was no discussion on this item. Motion carried by unanimous vote of the board.

2025 Village Health Insurance and Contribution Amounts through State of Wisconsin Employee Trust Fund Local Health Plan

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the selection of the P04 Health Plan with the monthly premiums at 88% maximum employer contribution levels for Village employees and the annuitants for 2025 and as well as approve no change to the Opt-Out amount for 2025. The maximum contribution levels are \$944.77 for single and \$2,324.73 for family. Motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Library Board minutes from 7/15/24, Water Commission minutes from 8/13/24 and Plan Commission minutes from 7/16/24

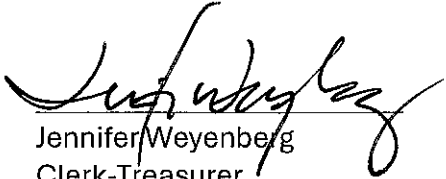
There was no discussion or action taken on these items, the minutes will be filed as presented.

Public Participation

None

Adjournment

Trustee Karner moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote at 5:27pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 09/17/24

Drafted by: ELZ

Approved by Village Board 9-23-24