

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
10/14/2024**

A meeting of the Village Kimberly Board was called to order on Monday, October 14, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Pro Tem Lee Hammen.

Board Present: Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage, Dave Hietpas, Tom Gaffney and President Kuen (appearing via phone)
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg and Administrator/Public Works Director Danielle Block

President's Remarks

None

2025 Budget Presentation – Administrator Recommendations

Administrator Block presented a brief overview of the updated Administrator Recommendations draft of the 2025 budget. There was no action taken on this item.

Approval of Minutes from the 10-07-2024 Meeting

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 10-07-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Application for Payment #1 to SMA Construction Services in the amount of \$263,435.00 for the Kimberly Street and Parks Dept Project

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the pay request #1 to SMA Construction Services in the amount of \$263,435.00 for the Kimberly Street and Parks Dept Project for work completed through September 30, 2024. The funds for the payment will be funded by the Capital Projects Fund. Motion carried by unanimous vote of the board.

Village of Kimberly 2025-2027 Assessment Maintenance & Revaluation Contract with Bowmar Appraisal, Inc.

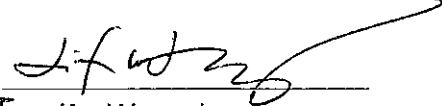
Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the Village of Kimberly 2025-2027 Assessment Maintenance & Revaluation Contract with Bowmar Appraisal, Inc. It was noted by Administrator Block that the increase in cost for 2026 is due to a required market revaluation. Motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:08pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 10/15/24

Drafted by: ELZ

Approved by Village Board 11-4-2024