

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
11/04/2024**

A meeting of the Village Kimberly Board was called to order on Monday, November 4, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Trustee Mike Hruzek.

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

Board Excused: President Kuen and Trustee Lee Hammen

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

President's Remarks

None

2025 Budget Presentation – Final Recommendations

Administrator Block presented a brief overview of the updated Final Recommendations draft of the 2025 budget. She highlighted the change in debt service in 2025. There was no action taken on this item.

Approval of Minutes from the 10-14-2024 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 10-14-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Deposit Paperfest Donation into EMS and Fire Donation Trust Funds

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the request to accept the deposit of \$3,544.50 into the Fire Department Donation Trust account and \$3,242.75 into the EMS Donation Trust account. Motion carried by a roll call vote of the board, 5-0.

Department Reports

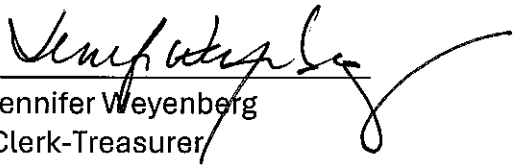
The reports from the Chief of Police, Administrator-DPW Director, Community Enrichment Director, Library Director and Clerk-Treasurer were presented. The reports are on file with the Village Clerk's Office.

Public Participation

None

Adjournment

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:24pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 11/06/24

Drafted by: ELZ

Approved by Village Board 11/11/2024