Village of Kimberly Plan Commission Minutes December 19, 2023

President Kuen called the meeting to order at 6:00 p.m. Appearing in person were President Kuen, Commissioner Schiesl, Commissioner Freund, Commissioner Karner, Commissioner Schneider and Commissioner Vander Velden, Commissioner Block was absent and excused. Also in attendance were Director of Public Works/Zoning Administrator Ulman, Administrator/Community Development Director Mahoney and Community Enrichment Director Femal.

Approval of Minutes from the 10-03-2023 Meeting

Commissioner Karner moved, Commissioner Vander Velden seconded the motion to approve the minutes from the 10-03-2023 Plan Commission Meeting. The motion carried by unanimous vote.

New Business for Consideration and Approval 2024-2029 Comprehensive Outdoor Recreation Plan

Commissioner Vander Velden moved, Commissioner Schneider seconded the motion to approve the 2024-2029 Comprehensive Outdoor Recreation Plan. A short discussion was conducted by the plan commissioners regarding the plan. It was mentioned that this plan is just a tool and guideline for the Village to follow for outdoor plans for the upcoming seasons, but nothing is set in stone and no budgetary items included in the plan document necessarily identifies a funding source. The motion carried by unanimous vote.

Adjournment

Commissioner Karner moved, Commissioner Schiesl seconded the motion to adjourn. The motion carried by unanimous vote at 6:09 p.m.

Erica Ziege<u>rt</u>

Deputy Clerk