

**VILLAGE OF KIMBERLY  
BOARD MEETING MINUTES  
10/07/2024**

A meeting of the Village Kimberly Board was called to order on Monday, October 7, 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 and Tom Gaffney  
Board Excused: President Chuck Kuen  
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Community Enrichment Director Holly Femal, Library Director Holly Selwitschka, Police Chief Meister, Fire Chief Smith

**President's Remarks**

None

**Welcome & Introduction of new Kimberly Fire Department Chief**

Pro Tem Hammen welcomed new Fire Chief Chad Smith to the department and a plaque was given to retired Fire Chief Jim Hietpas.

**2025 Budget Presentation – Department Requests**

Administrator Block gave a brief overview of the 2025 draft budget followed by a presentation by Community Enrichment Director Femal regarding the Parks & Recreation department budget. Under the board's guidance, Administrator Block will incorporate the proposed tournament, league, and other park fee structures changes presented by Director Femal in the next budget presentation.

**Approval of Minutes from the 09-23-2024 Meeting**

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 09-23-2024. Motion carried by unanimous vote of the board.

**Unfinished Business**

**Ordinance No. 3, Series of 2024 Amending Section 463-32, School Crossing Guards**

Trustee Karner moved, Trustee Gaffney seconded the motion to approve Ordinance Number 3, Series of 2024 Amending Section 463-32, School Crossing Guards. Motion carried by unanimous vote of the board. The amendment aligns the village ordinance better with state law.

**New Business**

**Certificate for Payment #3 to Zignego Co. in the amount of \$499,944.40 for Blue Development Street Construction**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Certificate for Payment #3 to Zignego Co. in the amount of \$499,944.40 for Blue Development Street Construction work performed through July 29, 2024. 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

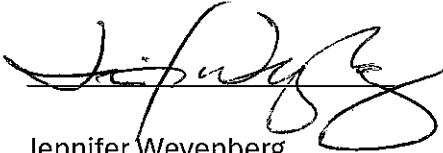
**Closed Session**

Trustee Karner moved, Trustee Gaffney seconded the motion to enter closed session per State Statute Sec. 19.85 (1)(b) to consider dismissal, demotion, licensing, or discipline of a public employee or licensee. The applicant for an operator's license appealed the board's decision from the 09-16-2024 meeting. Motion carried by unanimous vote of the board at 5:53pm.

Trustee Trentlage moved, Trustee Karner seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 6:29pm. No action was taken on closed session matters.

**Adjournment**

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 6:29pm.



Jennifer Weyenberg  
Clerk-Treasurer

Dated 10/08/24

Drafted by: ELZ

Approved by Village Board 10/14/24