

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

A meeting of the Village Kimberly Board was called to order on Monday, November 11, 2024 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Mike Hruzek, Marcia Trentlage and Dave Hietpas

Board Excused: Trustee Tom Gaffney

Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Brad Werner of McMahon

President's Remarks

President Kuen welcomed Anna Huber, new Deputy Director of Public Works and Sam Schroeder, the new Community Development Director.

Approval of Minutes from the 11-04-2024 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 11-04-2024. Motion carried by unanimous vote of the board.

Public Hearing for the 2025 Operating Budget and 2024 Tax Levy for the Village of Kimberly

Trustee Trentlage moved, Trustee Hammen seconded the motion to convene to a public hearing. Motion carried by unanimous vote of the board at 5:03pm. With no public in attendance and no one signed up to speak, President Kuen called for a motion to close the hearing. Trustee Hammen moved, Trustee Karner seconded the motion to close the Public Hearing and reconvene into the Regular Meeting. The motion carried by unanimous vote of the board at 5:03pm

Unfinished Business

None

New Business

Ordinance No. 4, Series of 2024 Adopting the 2025 Operating Budget for the Village of Kimberly and Establishing the 2024 Tax Levy

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the 2025 Operating Budget and the 2024 Tax Levy. During discussion, President Kuen proposed using fund balance to reduce the general obligation debt service levy by \$200,000.

Trustee Trentlage moved, President Kuen seconded the motion to amend the original motion. The motion to accept an amendment carried by a 5-1 vote with Trustee Hruzek opposed.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Amended Ordinance No. 4, Series of 2024- Adopting the 2025 Operating Budget and the 2024 Tax Levy with a reduction of \$200,000 on the General Obligation Bonds Tax Levy. Motion carried by a 5-1 vote with Trustee Hruzek opposed. The ordinance authorizes the Clerk-Treasurer to distribute a tax levy of

\$4,624,898.00 upon all taxable property in the village plus additional tax related to Tax Incremental Districts No. 4, 5, and 6 as described by law.

Rapid Flashing Beacon Crossing Installations

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the curb extensions for three Rapid Flashing Beacon Crossing Installation locations in the amount of \$75,570.50, funded by the Transportation Utility Sidewalks Fund (\$35,830.30), TID 6 Sidewalks (\$23,435.70) and Storm Sewer Capital Project Expenses (\$16,304.50). Motion carried by unanimous vote of the board.

Certificate Payment #2 to SMA Construction Services in the amount of \$106,827.50 for the Kimberly Street & Parks Dept. Building

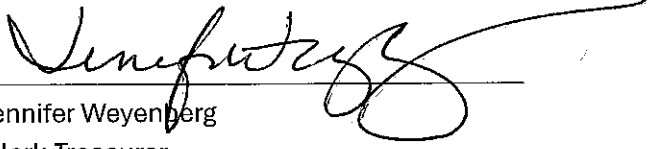
Trustee Hammen moved, Trustee Karner seconded the motion to approve Certificate Payment #2. This payment is funded from the Capital Projects Fund. Motion carried by unanimous vote of the board.

Public Participation

Trustee Trentlage commended Clerk-Treasurer Weyenberg on the new setup for the General Election and how smoothly the voting process was on Election Day. President Kuen also commended Administrator Block and her team on presenting a fiscally responsible budget and meeting the needs of the village.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:32pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 11/12/2024

Drafted by: ELZ

Approved by Village Board 11-18-24