

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
02/03/2025**

A meeting of the Village Kimberly Board was called to order on Monday, February 3, 2025 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, Marcia Trentlage, Dave Hietpas, Mike Hruzek and Tom Gaffney
Board Excused: President Chuck Kuen
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Community Development Director Sam Schroeder, Administrator/Director of Public Works Danielle Block

President's Remarks

None

Approval of Minutes from the 01-27-2025 Meeting

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Village Board minutes from 01-27-2025. Motion carried by unanimous vote of the board.

Appointments

Chuck Kuen, Appleton Redevelopment Authority Exhibition Center Advisory Committee (two-year term)

Trustee Trentlage moved, Trustee Hruzek seconded the motion to approve the appointment of President Chuck Kuen to the Appleton Redevelopment Authority Exhibition Center Advisory Committee which holds a two-year term. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Application for Payment #5 to SMA Construction Services in the amount of \$831,487.50 for the Kimberly Street and Parks Dept. project

Trustee Hruzek moved, Trustee Karner seconded the motion to approve the payment. Motion carried unanimous vote of the board.


Public Participation

None

Closed Session

Trustee Karner moved, Trustee Gaffney seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to discuss the acquisition of property located in TID No. 6. Motion carried by unanimous vote of the board at 5:03pm.

The board did not reconvene to open session and adjourned in closed session.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/04/25

Drafted by: ELZ

Approved by Village Board: 2-11-25