

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
02/17/2025**

A meeting of the Village Kimberly Board was called to order on Monday, February 17, 2025 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, Marcia Trentlage, Dave Hietpas, Mike Hruzek and Tom Gaffney
Board Excused: None
Staff Present: Clerk Treasurer Jennifer Weyenberg, Administrator/Public Works Director Danielle Block, Community Enrichment Director Holly Femal, Police Chief Dan Meister, Community Development Director Sam Schroeder, and Library Director Holly Selwitschka

President's Remarks

President Kuen wanted to thank the crew that kept the streets clear from the snowstorm over the weekend.

Approval of Minutes from the 02-10-2025 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the Village Board minutes from 02-10-2025. Motion carried by unanimous vote of the board.

Appointments to the Community Development Authority

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve appointing President Chuck Kuen (term ending April 2026), Trustee Norb Karner (term ending April 2025), Kelly Davies (term ending April 2027), Brad Lamers (term ending April 2027) and Tim Wyngaard (term ending April 2028) to the Community Development Authority. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Approve Bills & Claims from 01/01/2025-02/13/2025 in the amount \$6,109,381.53

Trustee Karner moved, Trustee Hammen seconded the motion to approve the bills and claims from January 1, 2025 through February 13, 2025. Motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Water Commission minutes from 01/14/25 and Library Board minutes from 11/18/24. There was no discussion or action taken on these items, the minutes will be filed as presented.

Reports

The reports from the Chief of Police, Administrator-DPW Director, Community Development 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 Hammen moved, Trustee Karner seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to deliberate the purchase of property and investment of funds located in TIF District No. 6. Motion carried by unanimous vote of the board at 5:12pm

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:40pm.

There was no action taken on closed session matters.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 5:41pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/18/25

Drafted by: ELZ

Approved by Village Board: 3-3-25