

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/07/2025**

A meeting of the Village Kimberly Board was called to order on Monday, April 7, 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/Director of Public Works Danielle Block, Community Development Director Sam Schroeder, Community Enrichment Director Holly Femal, and Brad Werner of McMahon

President's Remarks

President Kuen shared his congratulations to Trustees Hammen, Gaffney and Karner for being reelected in the Spring Election. He also recently attended a listening session with Senator Jacque and Representative Sortwell and shared some concerns relevant to the Village of Kimberly.

Arbor Day Proclamation 2025

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve. Motion carried by unanimous vote of the board.

Approval of Minutes from the 03-24-2025 Meeting

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve. Motion carried by unanimous vote of the board.

Report of the April 2025 Election

There was no action taken on this item. The report will be filed with the Clerk's Office as presented.

Unfinished Business

None

New Business

Award Bid for Kennedy Ave. Street Patching-Dowel Bar Retrofit-Surface Diamond Grind

Trustee Hammen moved, Trustee Karner seconded the motion to approve awarding the bid to Vinton Construction Co in the amount of \$299,734.05. This project will take place on Kennedy Ave from the roundabout at Railroad St, east to Schelfhout Ln. Motion carried by unanimous vote of the board.

Special Event Permit Application from Pups' n' Peeps- April 12, 2025 @ Sunset Park

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the special event for Unforgettable Underdogs' 4th annual Pups' n' Peeps on April 12th from 11:00am-12:00pm at Sunset Park's shelter area. Motion carried by unanimous vote of the board.

Special Event Permit Application from Fox Cities Marathon- September 21, 2025

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the special event permit application as presented. Motion carried by unanimous vote of the board.

Public Participation

Trustee Trentlage shared that the new Community Band Director is doing a wonderful job and the spring concert was well attended.

Closed Session

Trustee Karner moved, Trustee Hammen seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to negotiate development agreements for properties located in TID No. 6. Motion carried by unanimous vote of the board at 5:05pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:14pm.

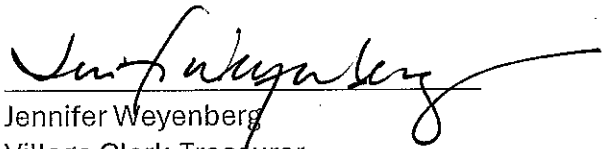
Possible Action on Closed Session matters

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Development Agreement between the Village of Kimberly and Footworks Dance Company. Motion carried by unanimous vote of the board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the Development Agreement between the Village of Kimberly and Stage Investments LLC. Motion carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:16pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 04/08/25

Drafted by: ELZ

Approved by Village Board: 4-14-2025