

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/28/2025**

A meeting of the Kimberly Village Board was called to order on Monday, April 28, 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, and Dave Hietpas
Board Excused: Trustees Tom Gaffney and Mike Hruzek
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block

President's Remarks

None

Approval of Minutes from the 04-21-2025 Meeting

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

Public Participation

None

Closed Session

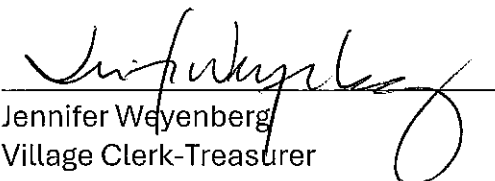
Trustee Trentlage moved, Trustee Hammen seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to conduct specific public business related to a services contract in which competitive or bargaining reasons require a closed session. Motion carried by unanimous vote of the board at 5:02pm.

Trustee Hammen moved, Trustee Trentlage seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:38pm.

No action was taken on closed session matters.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:39pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 04/28/25

Approved by Village Board: 5-5-25