

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/05/2025**

A meeting of the Kimberly Village Board was called to order on Monday, May 5, 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, Tom Gaffney, and Trustee Dave Hietpas via telephone
Board Excused: Trustee Mike Hruzek
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block

President's Remarks

None

Proclamations

Provider Appreciation Day May 9, 2025

President Kuen read the proclamation. Trustee Karner moved, Trustee Gaffney seconded the adoption of the proclamation.

56th Annual Municipal Clerks Week May 4-10, 2025

President Kuen read the proclamation. Trustee Trentlage moved, Trustee Hammen seconded the adoption of the proclamation.

Fox Cities Chamber Regional Partnership Q1 Economic Development Report

The report was received and is filed as presented with the Clerk's Office. There was no discussion on this item.

Approval of Minutes from the 04-28-2025 Meeting

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

Unfinished Business

Award Bid to Remove and Salvage Village's Existing Salt Shed

Trustee Hammen moved, Trustee Karner seconded the motion to award the contract to Gene Frederickson Trucking and Excavating in the amount of \$25,680.00 funded through the 704 Capital Projects Account and bond proceeds. Motion carried by unanimous vote of the board.

New Business

Six-Month Class "B" Fermented Malt Beverage License application for Kimberly Recreation Assoc., Inc. (Agent: Tim Wettstein)

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the 6-month Class "B" Fermented Malt Beverage License, located at 800 W. Kimberly Ave (Sunset Park) from May 15-November 15, 2025. Motion carried by unanimous vote of the board.

Kerber Rose, S.C. Professional Services Agreement 2025-2027

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the professional services agreement with Kerber Rose, S.C. for years 2025-2027, funded by the central office expense account within the General Fund and TID 6. Motion carried by unanimous vote of the board.

Public Participation

Resident Charles Reetz, 370 N Roger St, spoke regarding the water drainage issues in his backyard. The Village will look into the backyard drainage plans and possibly televise to see what can be done until the mini storm project happens in the future.

Resident Becky McMorrow, 245 S Pine St, spoke about a program called the Community Wildlife Habitat Certification Program that helps attract different species of butterflies by planting native wild plants. She is hoping to implement this program within the Village by getting a letter of support from the Village Board. Trustee Hammen volunteered to work with Ms. McMorrow on the project.

President Kuen received a letter from the Arbor Day Foundation giving the Village of Kimberly the 2024 Tree City USA status. This is the 37th year the Village has received this status.

Closed Session

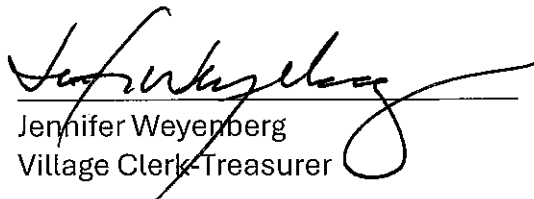
Trustee Karner moved, Trustee Trentlage seconded the motion to enter closed session pursuant to State Statute 19.85 (1)(e) to conduct specific public business related to a services contract in which competitive or bargaining reasons require a closed session. Motion carried by unanimous vote of the board at 5:24pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:57pm.

No action was taken on closed session matters.

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:58pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 05/06/25

Drafted by: ELZ

Approved by Village Board: 5-12-25