

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/12/2025**

A meeting of the Kimberly Village Board was called to order on Monday, May 12, 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, Mike Hruzek and Trustee Dave Hietpas
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Community Enrichment Director Holly Femal, and Brad Werner of McMahan

President's Remarks

President Kuen noted a correction to the agenda, item 7a) ii- the dates for the Jack Grafmeier Softball Tournament should be listed as June 6-8, 2025.

Approval of Minutes from the 05-05-2025 Meeting

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve with a correction under public participation to add "N" before Roger St for the address of Charles Reetz. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Sporty Salsman Tournament Special Event Permit

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve a special event permit for the Kimberly Recreation Association's Sporty Salsman Softball Tournament at Sunset Park on May 16-18, 2025. Motion carried by unanimous vote of the board.

Jack Grafmeier Memorial Softball Tournament Special Event Permit

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Kimberly Recreation Association's Jack Grafmeier Memorial Softball Tournament on June 6-8, 2025, at Sunset Park. Motion carried by unanimous vote of the board.

2025 Firefighters for Fireworks Special Event Permit

Trustee Trentlage moved, Trustee Karner seconded the motion to approve a special event permit for the 2025 Firefighters for the Fireworks celebration on July 3, 2025, at Sunset Park. Motion carried by unanimous vote of the board.

Paperfest 2025 Special Event

Trustee Gaffney moved, Trustee Hammen seconded the motion to approve a special event permit for Paperfest 2025 with the stipulation that any amendments to the special event permit will be

submitted in writing by the applicant for Village Board consideration no later than July 2, 2025, at 12:00 p.m. to be considered at the July 7, 2025, village board meeting. The event dates are July 17-20, 2025, at Sunset Park. Motion carried by unanimous vote of the board.

2025 Bike to the Beat Special Event Permit

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve a special event permit for 2025 Bike to the Beat. The event will take place on August 2, 2025 throughout the village. Motion carried by unanimous vote of the board.

Paperfest Temporary Class “B” Picnic (Beer) License- Fox Valley Chorus of Sweet Adelines, July 17-20th at Sunset Park

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve a Temporary Class “B” Picnic (Beer) License for the Fox Valley Chorus of Sweet Adelines for Paperfest 2025 at Sunset Park on July 17-20, 2025. Motion carried by unanimous vote of the board.

Award Bid for 2025 Hazardous Sidewalk Sawcutting

Trustee Trentlage moved, Trustee Hammen seconded the motion to award the 2025 Hazardous Sidewalk Sawcutting Services to the sole bidder, Asti Sawing, Inc., in the amount not to exceed \$20,000 funded by the Transportation Utility. Motion carried by unanimous vote of the board.

Certificate of Payment #8 to SMA Construction Services in the amount of \$533,567.50 for the Kimberly Street & Parks Dept. Building

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

Public Participation

Trustee Trentlage wanted to commend the Fire Department’s presence at former Fire Chief, Tom Langenhuizen’s recent funeral. She felt it was wonderful that there were so many of them there.

Closed Session

Trustee Karner moved, Trustee Gaffney 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 5:05pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:22pm.

No action was taken on closed session matters.

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:22pm.



Jennifer Weyenberg
Village Clerk-Treasurer

Dated 05/13/25

Drafted by: ELZ

Approved by Village Board: 5-19-25