

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
06/09/2025**

A meeting of the Kimberly Village Board was called to order on Monday, June 9, 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 Dave Hietpas
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Community Enrichment Director Holly Femal, Community Development Director Sam Schroeder, and Brad Werner of McMahon

President's Remarks

None

Approval of Minutes from the 05-19-2025 and 05-27-2025 Meetings

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

Unfinished Business

None

New Business

Claim of Damages to Basement at 251 S. Walnut Street in the amount of \$1,672.72

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

First Amendment of Development Agreement- Footworks Dance Company

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the First Amendment of Development Agreement between the Village of Kimberly and Footwork Dance Company, assigning the Developer to Mader Investments, LLC. Motion carried by unanimous vote of the board.

Change Request #6 to SMA Construction Services in the amount of \$-10,458.00 for the Kimberly Street & Parks Dept. Building

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve change request #6 to decrease the contract by \$10,458.00. Motion carried by unanimous vote of the board.

Change Request #7 to SMA Construction Services in the amount of \$9,954.32 for the Kimberly Street & Parks Dept. Building

Trustee Trentlage moved, Trustee Hietpas seconded the motion to approve change request #7 to increase the contract by \$9,954.32. Motion carried by unanimous vote of the board.

Application for Temporary Class "B" Beer license- Kimberly Baseball Organization for Sunset Classic Tournament June 20-22, 2025 (Danielle Eckes, Agent)

Trustee Karner moved, Trustee Hammen seconded the motion to approve the temporary Class "B" Beer license application for Kimberly Baseball Organization for the Sunset Classic Tournament on June 20-22, 2025, located at the Sunset Park upper and lower diamonds. Motion carried by unanimous vote of the board.

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 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 5:09pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:55pm.

No action was taken on closed session matters.

Adjournment

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:55pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 06/10/25

Drafted by: ELZ

Approved by Village Board: 6-16-25