

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
06/16/2025**

A meeting of the Kimberly Village Board was called to order on Monday, June 16, 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, Police Chief Meister, and Police Captain Slotke

President's Remarks

None

Approval of Minutes from the 06-09-2025 Meeting

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

Consent Agenda

Trustee Trentlage moved, Trustee Karner seconded the motion to approve consent agenda which includes Items 6a through 6f – renewal applications for alcohol licenses; outdoor patio alcohol permits; cigarette, tobacco & electronic vaping device license, and amusement device licenses. These are all listed on agenda attachment #1. There were no items removed from the Consent Agenda. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Change Order #1 in the amount of \$4,680.00 for the Marcella Street Trail project

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Change Order #1 in the amount of \$4,680.00 for the Marcella Street Trail project. Motion carried by unanimous vote of the board.

Certificate of Payment #1 to Vinton Construction Co. in the amount of \$157,173.70 for the Marcella Street Trail project

Trustee Karner moved, Trustee Hammen seconded the motion to approve Certificate of Payment #1 to Vinton Construction Co. in the amount of \$157,173.70 for the Marcella Street Trail project. Motion carried by unanimous vote of the board.

Award Bid for the Municipal Salt Storage Building

Trustee Hammen moved, Trustee Trentlage seconded the motion to award the bid for the municipal salt storage building to Blue Sky Contractors, LLC in the amount of \$216,614.95. Motion carried by unanimous vote of the board.

Change Order #1 on Bid Items 2 and 5 for the Municipal Salt Storage Building

Trustee Karner moved, Trustee Trentlage seconded the motion to approve Change Order #1 on bid items 2 and 5 for the municipal salt storage building. Motion carried by unanimous vote of the board.

Certificate of Payment #9 to SMA Construction Services in the amount of \$1,061,136.78 for the Kimberly Street & Parks Dept. Building

Trustee Hammen moved, Trustee Karner seconded the motion to approve Certificate of Payment #9 to SMA Construction Services in the amount of \$1,061,136.78 for the Kimberly Street & Parks Dept. Building. Motion carried by unanimous vote of the board.

Change Order #1 in the amount of \$-3,068.00 for the 2021 Sanitary Manhole Rehabilitation project

Trustee Karner moved, Trustee Gaffney seconded the motion to approve Change Order #1 for the 2021 Sanitary Manhole Rehabilitation project which decreases the contract with Hydro-Klean, LLC by \$3,068.00, making the current contract price \$86,806.83. Motion carried by unanimous vote of the board.

Purchase Leaf Vac Unit for Installation on Garbage Truck #32

Trustee Gaffney moved, Trustee Karner seconded the motion to approve the purchase and installation of a new vacuum unit in the amount not to exceed \$96,961.62 funded by the Storm Water Utility Fund. Motion carried by unanimous vote of the board.

Approve Bills & Claims from 05/16/2025- 06/12/2025 in the amount of \$455,431.17

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

Receive Minutes of Boards and Commissions

Water Commission minutes from 05/13/2025 meeting; Library Board minutes from 04/21/2025 meeting; and Plan Commission minutes from 04/15/2025 meeting. There was no discussion or action taken on these items, the minutes will be filed as presented.

Reports

The reports from the Chief of Police, Fire Chief, Administrator-Director of Public Works, Community Development Director, Community Enrichment Director, Library Director, and Clerk-Treasurer were presented. The reports are on file with the Village Clerk's Office.

Public Participation

None

Adjournment

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:27pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 06/17/25

Drafted by: ELZ

Approved by Village Board: 6-23-25

Attachment #1-

Consent Items:

Renewal Applications for the period July 1, 2025-June 30, 2026:

“Class A” Liquor with Class “A” Beer Licenses

- DOLGENCORP, LLC dba Dollar General at 225 N Washington St (John Greene, Agent)
- Kwik Trip, Inc. dba Kwik Trip at 710 Schelfhout Ln (Shannon Otte, Agent)
- Kimberly Mini Mart dba Kimberly BP at 730 W Kimberly Ave (Prabhu Dhungana, Agent)
- Skogen’s Foodliner dba Festival Foods at 800 E Maes Ave (Jason Jacobs, Agent)

“Class B” Liquor with Class “B” Beer Licenses

- Beechwood Plaza Hotel of Appleton, LLC dba Hilton Garden Inn at 720 Eisenhower Dr (Andrea Schulz, Agent)
- Biese Enterprises, LLC dba Marty’s Place at 210 N Main Street (Duane Biese, Agent)
- John Peerenboom, dba Peerenboom’s Bar at 150 N Main Street
- Railroad Inn, Inc. dba Tanner’s Grill and Bar at 730 S. Railroad Street (Bruce Hawley, Agent)
- Tiger’s Tavern, Inc. dba Tiger’s Tavern at 116 W Kimberly Ave (Gerald Schumann, Agent)
- Two Bucks Only, LLC dba Hometown Pub at 759 Truman St (William Harrison, Agent)
- Timber Tap, LLC dba Timber Tap at 100 S Birch Street Suite H (Paul Driessen, Agent)
- Anduzzi’s of Kimberly, LLC dba Anduzzi’s Sports Club at 800 S Washington St (Anthony Szymanski, Agent)
- Casa Rivera Company, LLC dba Casa Rivera at 700 Schelfhout Ln Unit C (Hugo Moran, Agent)
- Barrel & Vines, LLC dba Clubhouse Wine Bar at 345 N Main Street (Patrick DeJesus, Agent)

“Class C” Liquor License

- il Bar, LLC dba il Bar Coffeehouse & Bistro at 100 S Birch Street Suite A

Outdoor Patio Alcohol Permits

- Hilton Garden Inn
- Tanner’s Grill & Bar
- Tiger’s Tavern
- Hometown Pub
- Timber Tap
- Anduzzi’s Sports Club
- il Bar Coffeehouse & Bistro

Cigarette, Tobacco, and Electronic Vaping Device Retail Licenses

- DOLGENCORP, LLC dba Dollar General at 225 N Washington St
- Kwik Trip, Inc. dba Kwik Trip at 710 Schelfhout Ln
- Kimberly Mini Mart dba Kimberly BP at 730 W Kimberly Ave
- Skogen's Foodliner dba Festival Foods at 800 E Maes Ave

Amusement Device Licenses

- Marty's Place (5 devices)
- Peerenboom's Bar (7 devices)
- Tanner's Grill and Bar (8 devices)
- Tiger's Tavern (10 devices)
- Hometown Pub (16 devices)
- Timber Tap (2 devices)
- Anduzzi's Sports Club (14 devices)