

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
07/07/2025**

A meeting of the Kimberly Village Board was called to order on Monday, July 7, 2025 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Pro Tem Lee Hammen.

Board Present: Trustees Lee Hammen, Norb Karner, Marcia Trentlage, Tom Gaffney, Mike Hruzek, and Dave Hietpas
Board Excused: President Chuck Kuen
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, and Brad Werner of McMahon

President's Remarks

Trustee Hammen complimented the Fire Dept. on a great July 3rd Fireworks display at Sunset Park.

Approval of Minutes from the 06-23-2025 Meeting

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

Unfinished Business

None

New Business

Certificate of Payment #1 to Jim Fischer, Inc. in the amount of \$60,612.31 for the 2025 Green Dot Sidewalk Program

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the payment the partial payment for work performed through June 16, 2025. Motion carried by unanimous vote of the board.

Change Request #8 to SMA Construction Services in the amount of \$20,505.54 for the Kimberly Street & Parks Dept. Building

Trustee Gaffney moved, Trustee Trentlage seconded the motion to approve the Change Request. Administrator Block noted that the additional funds are for fireproofing requirements in the roofing materials. Motion carried by unanimous vote of the board.

Public Participation

None

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 in which competitive or bargaining reasons required a closed session related to police services and also pursuant to 19.85(1)(b) to consider the denial of an Operator's License application. Motion carried by unanimous vote of the board at 5:04pm.

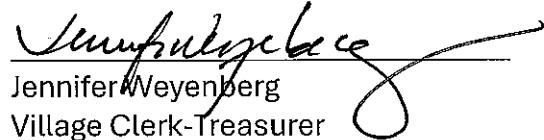
Trustee Karner moved, Trustee Hietpas seconded the motion to reconvene into open session

pursuant to section 19.85(2) of the Wisconsin Statutes for action on closed session matters.
Motion carried by unanimous vote of the board at 5:38pm.

Trustee Karner moved, Trustee Gaffney seconded the motion to deny an operator license application for J. Witt. Motion carried by unanimous vote of the board.

Adjournment

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


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 07/08/25

Drafted by: ELZ

Approved by Village Board: 7-14-25