

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
07/14/2025**

A meeting of the Kimberly Village Board was called to order on Monday, July 14, 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, Mike Hruzek, and Dave Hietpas
Board Excused: Trustee Tom Gaffney
Staff Present: Clerk-Treasurer Jennifer Weyenberg and Administrator/Director of Public Works Danielle Block

President's Remarks

President Kuen stated that he learned this past Friday that Little Chute would be meeting with their board on Wednesday, after that they would look to meet this upcoming Monday or Tuesday. No decision will be made until they meet with the partners in Little Chute on the policing matter.

Approval of Minutes from the 07-07-2025 Meeting

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

Unfinished Business

None

New Business

Resolution Number 5, Series of 2025 Establishing Public Fire Protection Charges

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve. Motion carried by unanimous vote of the board. Through the resolution, the village will fully shift the charges of Public Fire Protection from the general tax levy to direct charges on utility bills for all users.

Certificate of Payment #10 to SMA Construction Services in the amount of \$647,298.30 for the Kimberly Street & Parks Dept. Building

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

Deny Application for Operator's License

Trustee Trentlage moved, Trustee Hammen seconded the motion to deny the application for an operator's license for S. Prieto. Motion carried by unanimous vote of the board. The applicant will be notified of her right to appeal this decision.

Public Participation

None

Closed Session

Trustee Hammen moved, Trustee Trentlage 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. Motion carried by unanimous vote of the board at 5:08pm.

Trustee Karner moved, Trustee Hammen 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 5:30pm.

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 5:30pm.



Jennifer Weyenberg
Village Clerk-Treasurer

Dated 07/15/25

Drafted by: ELZ

Approved by Village Board: 7-21-25