



NOTICE OF JOINT MEETING OF THE LITTLE CHUTE AND KIMBERLY VILLAGE BOARDS

DATE: Monday, July 21, 2025
TIME: 5:30 p.m.
PLACE: 515 W. Kimberly Avenue, Rick J. Hermus Council Chambers

1. Call to order
2. Roll call
3. Moment of Silent Reflection, Pledge of Allegiance
4. Approval of Minutes from the 03/24/2025 joint meeting
5. Public Participation
6. Closed Session

The village boards will meet jointly in closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons require a closed session- *Negotiations regarding intergovernmental police services agreement.*

The boards may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to continue discussion on the police services agreement; however, no action on the agreement is anticipated.

7. Adjournment

Village Boards- Joint Meeting Virtual Attendance Information

July 21, 2025
5:30 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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Any person wishing to attend the meeting, who because of disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodations may be made.

**VILLAGE OF KIMBERLY and VILLAGE OF LITTLE CHUTE
JOINT BOARD MEETING MINUTES
03/24/2025**

A joint meeting of the Kimberly Village Board and Little Chute Village Board was called to order on Monday, March 24, 2025 at 5:45pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Kimberly

Board Present: President Chuck Kuen, Trustees Lee Hammen, Norb Karner, Marcia Trentlage, Dave Hietpas, Mike Hruzek and Tom Gaffney

Board Excused: None

Little Chute

Board Present: President Michael Vanden Berg, Trustees Larry Van Lankvelt, Joe Harlow, and Don Van Deurzen. Trustee David Peterson participated via phone.

Board Excused: Trustee Rosie Sprangers and Brian Van Lankveldt

Others Present: Clerk-Treasurer Jennifer Weyenberg (VOK), Administrator/Director of Public Works Danielle Block (VOK), Community Enrichment Director Holly Femal (VOK), Deputy Director of Public Works Anna Huber (VOK), Administrator Beau Bernhoft (LC), Finance Director Lisa Remiker-Dewall (LC) via phone, Parks, Recreation & Forestry Director John McDonald (LC), Captain Slotke and Officer Gostisha of Fox Valley Metro Police Dept., and Judy Hebbe of the Times-Villager

President's Remarks

None

Approval of Minutes from the 01/22/2025 Meeting

Trustee L. Hammen moved, Trustee L. Van Lankvelt seconded the motion to approve. Motion carried by unanimous vote of the boards.

Update on Special Event Permit Guide

No action was taken on this item.

New Business

Fox Valley Metro Police Dept. 2024 to 2025 Budget Carryover/Special Consideration Requests

Trustee L. Hammen moved, Trustee N. Karner seconded the motion to approve the carryover. Motion carried by unanimous vote of the boards. The carryover addresses furnace/AC issues, purchase of ballistic shields, and funding for the Evidence Storage project.

Fox Valley Metro Police Department Property Storage Design & Facility Needs Contract

President M. Vanden Berg moved, Trustee J. Harlow seconded the motion to approve the hiring of Hoffman, Inc. for the design and engineering work for the Evidence Storage Facility Design in the

amount of \$89,900.00. Motion carried by unanimous vote of the boards. President M. Vanden Berg moved, Trustee J. Harlow seconded the motion to award the Space Needs Assessment to Hoffman, Inc. in the amount of \$10,700.00. Motion carried by unanimous vote of the boards.

Joint Department Administrative Cost Analysis

No action was taken on this matter.

Adjournment

Trustee L. Hammen moved, Trustee L. Van Lankvelt seconded the motion to adjourn. Motion carried by unanimous vote of the boards at 6:15pm.

Jennifer Weyenberg
Clerk-Treasurer
Village of Kimberly

Dated 03/24/25

Approved by Village Board: _____