

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
08/11/2025**

A meeting of the Kimberly Village Board was called to order on Monday, August 11, 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, Marcia Trentlage, Tom Gaffney, Mike Hruzek, Dave Hietpas, and Norb Karner
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Community Development Director, Sam Schroeder, Community Enrichment Director Holly Femal and Brad Werner of McMahon

President's Remarks

President Kuen addressed talk and activity surrounding the compensation for the Administrator/Director of Public Works. He noted that not only was the Village spending just over \$60k more in wages and benefits before Mrs. Block took on the dual role, but she comes to us with a Master's Degree in Public Administration and is also a Professional Engineer.

Approval of Minutes from the 08-04-2025 Meeting

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

Unfinished Business

None

New Business

Certificate of Payment #6 to MCC, Inc. in the amount of \$22,025.25 for 2023 Grading & Graveling at The Blue Development

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Certificate of Payment #6 to MCC. Motion carried by unanimous vote of the board.

Sunset Park Playground Replacement

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the 2026 purchase and installation of the Sunset Park playground replacement by Lee Recreation LLC for the total cost of \$200,208.00. This will be funded with the Park Improvement Trust Fund (\$100,000), Park Impact Fee Trust Fund (\$60,000) and the Room Tax Trust Fund (\$40,000). Motion carried by a roll call vote, 7-0.

Approve 36-month Workplace Solutions Cooperative Agreement between the Village and Cintas

Trustee Hammen moved, Trustee Karner seconded the motion to approve the 36-month Workplace Solutions Cooperative Agreement between the Village of Kimberly and Cintas, contingent upon final review by the Village Attorney. Motion carried by unanimous vote of the board.

CVMIC Insurance- Public Entity Liability Renewal Package

Trustee Hammen moved, Trustee Karner seconded the motion to approve the election of the Next Retention Level (Option 2) for policy years 2026-2028 with Cities and Villages Mutual Insurance Company. Motion carried by unanimous vote of the board.

Public Participation

Resident Tiffany Schmidt of 709 E First St. spoke about her interest in amending the ordinance for backyard chickens. After some discussion, President Kuen told her it was something that would be followed up on. Resident Dennis Van Hoof of 519 W Second St. spoke to his disappointment in the decision that was made regarding Fox Valley Metro. President Kuen responded with a brief explanation for the decision that was made regarding policing.

Closed Session

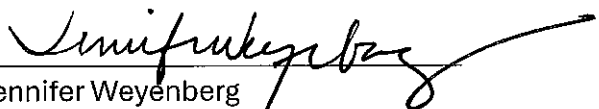
Trustee Hammen moved, Trustee Karner seconded the motion to enter closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons require a closed session related to police services and also under 19.85 (1)(c) to discuss an employee's performance review and compensation. Motion carried by unanimous vote of the board at 5:24pm.

Trustee Hammen moved, Trustee Karner seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 6:01pm.

No action was taken on closed session matters.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 6:01pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 08/12/25

Drafted by: ELZ

Approved by Village Board: 8-18-25