

**VILLAGE OF KIMBERLY  
BOARD MEETING MINUTES  
09/08/2025**

A meeting of the Kimberly Village Board was called to order on Monday, September 8, 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 Tom Gaffney, Mike Hruzek, Dave Hietpas, Norb Karner, Lee Hammen, and Marcia Trentlage  
Board Excused: None  
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Fire Chief Chad Smith, and Brad Werner of McMahan

**President's Remarks**

Welcome back!

**Approval of Minutes from the 08-25-2025 Meeting**

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

**Unfinished Business**

**2026-2030 Capital Improvement Program**

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the final 2026-2030 Capital Improvement Program as presented. Motion carried by unanimous vote of the board. There was some discussion on topics within the CIP, but no changes were made.

**New Business**

**Change Order #2 to Blue Sky Contractors, LLC in the amount of \$5,234.00 for Salt Storage Building**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve change order #2 in the amount of \$5,234.00. Motion carried by unanimous vote of the board. This allows the addition of 4 bollards w/ sleeves to the project.

**Change Order #12 to SMA Construction Services in the amount of \$6,376.74 for the Kimberly Street & Parks Dept. Building**

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve change order #12 in the amount of \$6,376.74. Motion carried by unanimous vote of the board. This is due to over excavating because of bad soils and finding existing clay pipe and a storage tank that needs to be removed.

**Watchfire Signs Data Plan Renewal**

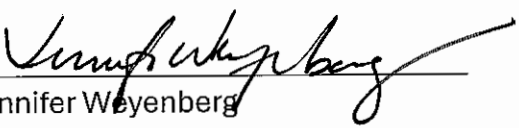
Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the purchase of a lifetime data service plan through Watchfire for both the Municipal Complex and Fire Department message boards in the amount of \$1,660.00 funded by the Data Processing Trust Fund. Motion carried by a 7-0 roll call vote of the board.

**Public Participation**

A resident asked what the tall building was behind the new municipal services center building. President Kuen explained to him that it's the new salt storage building. He also requested a copy of the CIP. Clerk-Treasurer Weyenberg stated he could stop by the office to pick up a copy and that it would also be posted on the website. Trustee Trentlage asked about the unfinished work on Kennedy Ave regarding the turf restoration. Brad Werner stated that it should be finished by the end of the day tomorrow. Lastly, President Kuen ask Mr. Werner about a timetable for the railroad crossing on Marcella St. and he stated that it's looking like it should be done by the end of September.

**Adjournment**

Trustee Trentlage moved, Trustee Hammen seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:12pm.

  
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Jennifer Weyenberg  
Village Clerk-Treasurer

Dated 09/09/25

Drafted by: ELZ

Approved by Village Board: 9-15-25