

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
09/15/2025**

A meeting of the Kimberly Village Board was called to order on Monday, September 15, 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, Administrator/Director of Public Works Danielle Block, Community Development Director Sam Schroeder, Community Enrichment Director Holly Femal, Library Director Holly Selwitschka, Fire Chief Chad Smith, and Interim Police Chief Jeremy Slotke

President's Remarks

The Packers are 2-0, Go Pack Go!

Proclamation- National See Tracks? Think Train! Week

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

Approval of Minutes from the 09-08-2025 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve. Motion carried by unanimous vote of the board. Trustee Trentlage noted that in the public participation section of the minutes Brad Werner stated the turf restoration would be completed by the end of the following day, but it took them until Friday to complete the work.

Appointments

John Johnson to Water Commission (term expiring 09/30/2028)

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the appointment of John Johnson to the Water Commission with a term expiring on 09/30/2028. This is a reappointment for Mr. Johnson.

Unfinished Business

None

New Business

Weights & Measures Contract Renewal with City of Appleton

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Weights & Measures contract renewal by and between the City of Appleton and the Village of Kimberly as presented. Motion carried by unanimous vote of the board.

Deny Application for Operator's License – J. Foster

Trustee Trentlage moved, Trustee Karner seconded the motion to deny the application for J. Foster for an operator's license. Motion carried by a 6-1 vote with Hruzek opposed. The applicant will be notified of her right to appeal this decision.

Approve Bills & Claims from 08/15/2025-09/11/2025 in the amount of \$409,436.85

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

Receive Minutes of Boards and Commissions

Water Commission minutes from 08/12/25 meeting, Library Board minutes from 07/07/25 and Plan Commission from 07/15/25. There was no discussion or action taken on this item, the minutes will be filed as presented.

Reports

The reports from the Interim Chief of Police, Fire Chief, Administrator-Director of Public Works, Community Development Director, Community Enrichment Director, Library Director, and Clerk-Treasurer were presented. The reports are on file with the Village Clerk's Office.

Public Participation

None

Closed Session

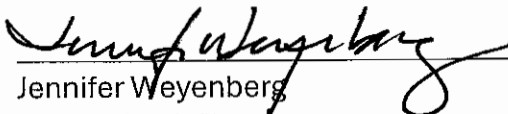
Trustee Hammen moved, Trustee Karner seconded the motion to enter closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons require a closed session related to police services and also under 19.85(1)(e) to discuss the development of properties located in TID No. 6. Motion carried by unanimous vote of the board at 5:23pm.

Trustee Karner moved, Trustee Hammen seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:54pm.

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 5:54pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 09/16/25

Drafted by: ELZ

Approved by Village Board: 9-22-25