VILLAGE OF KIMBERLY BOARD MEETING MINUTES 10/20/2025

A meeting of the Kimberly Village Board was called to order on Monday, October 20, 2025 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Kuen.

Board Present:

President Chuck Kuen, Trustees Tom Gaffney, Dave Hietpas, Mike Hruzek, 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 Slotke

President's Remarks

None

Approval of Minutes from the 10-13-2025 Meeting

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

Appointments

Norb Karner to the Fox Cities Convention & Visitors Bureau, 3-year term

Trustee Hammen moved, Trustee Gaffney seconded the motion to appoint Trustee Norb Karner to the Fox Cities Convention & Visitor Bureau for another 3-year term. Motion carried by a 6-0 vote with Trustee Karner abstaining.

Unfinished Business

Clarification on Professional Contracted Services in 2026 Budget

Administrator Block gave the Board a brief overview of document and let them know if they had any questions, they could reach out to her. There was no discussion or action taken on this item.

New Business

Approve Bills & Claims from 09/12/2025-10/16/2025 in the amount of \$816,046.27

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

Receive Minutes of Boards and Commissions

Water Commission minutes from 09/09/25, Library Board minutes from 08/18/25, Plan Commission minutes from 08/19/25, and Fire Commission minutes from 06/17/25. 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

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 6:17pm.

Village Clerk-Treasurer

Dated 10/21/25

Drafted by: ELZ

Approved by Village Board: 10/27/25