

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
11/17/2025**

A meeting of the Kimberly Village Board was called to order on Monday, November 17, 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, and Fire Chief Chad Smith
Others Present: Lt Wery of Fox Valley Metro

President's Remarks

President Kuen mentioned there is no meeting on the upcoming Monday, the next meeting will be held the first Monday in December.

Approval of Minutes from the 11-10-2025 Meeting

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

Unfinished Business

None

New Business

Approve Bills & Claims from 10/17/2025-11/12/2025 in the amount of \$730,499.41

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

Receive Minutes of Boards and Commissions

Water Commission minutes from 10/14/25, Library Board minutes from 09/15/25, and Plan Commission minutes from 09/16/25. 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

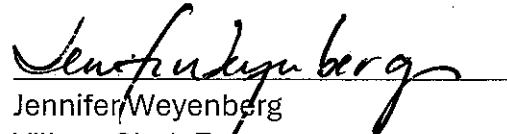
Trustee Hammen moved, Trustee Trentlage seconded the motion to enter closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons required a closed session related to properties located in TID No. 6. Motion carried by unanimous vote of the board at 5:13pm.

Trustee Hammen moved, Trustee Karner seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:30pm.

No action was taken on closed session matters.

Adjournment

Trustee Karner moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:31pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 11/18/25

Drafted by: ELZ

Approved by Village Board: 12-1-25