

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
01/05/2026**

A meeting of the Kimberly Village Board was called to order on Monday, January 5, 2026 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, Fire Chief Chad Smith
Others Present: None

President's Remarks

None

Approval of Minutes from the 12-22-2025 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 for Payment #1 to Great Lakes TV Seal, Inc. in the amount of \$64,558.68 for the 2025 Sanitary Sewer Cleaning & Televising work

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

Investment of Village Funds- TIF Money Market Account

Trustee Karner moved, Trustee Hammen seconded the motion to approve working with Baird and American Deposit Management on the transfer of TIF Money Market Funds from Capital Credit Union to American Deposit Management in the amount of \$8,065,022.41 or final 2025 year-end balance. Motion carried by unanimous vote of the board.

WE Energies Underground Distribution Easement at 426 W. Kimberly Ave.

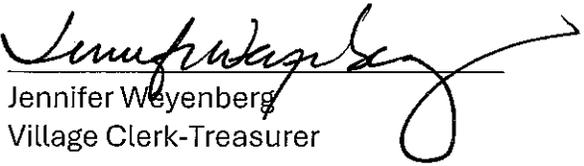
Trustee Karner moved, Trustee Trentlage seconded the motion to approve the WE Energies underground distribution easement on parcel 250-0942-00. This would be for a permanent electrical feed for the water tower located at 426 W. Kimberly Ave, behind the Municipal Services Building. Motion carried by unanimous vote of the board.

Public Participation

Fire Chief Smith talked about how the group T.A.A.G. (The All-American Garage) approached the Fire Department about doing a fundraiser to help outfit the new truck with new tools and equipment needed, etc., and wanted to get the board's blessing to move forward with T.A.A.G.'s offer to assist. There were no objections from the board.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:06pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 01/06/26

Drafted by: ELZ

Approved by Village Board: 1-19-26