

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
12/22/2025**

A meeting of the Kimberly Village Board was called to order on Monday, December 22, 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, and Community Development Director Sam Schroeder
Others Present: Judy Hebbe of the Times Villager

President's Remarks

None

Introduction of Outagamie County Sheriff Department Deputies Ludwig and Svitak

Deputies Brandon Ludwig and Joseph "Kole" Svitak introduced themselves and are looking forward to getting to know the community.

Approval of Minutes from the 12-15-2025 Meeting

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

Unfinished Business

None

New Business

Appoint Gidget Peerenboom as Agent, Peerenbooms Bar LLC

Trustee Karner moved, Trustee Hammen seconded the motion to approve. This request is because they are changing their legal status from a sole proprietorship to an LLC, which requires an agent. Motion carried by unanimous vote of the board.

Site & Architectural Review Amendment – Rebman Plumbing located at 700 W Kimberly Avenue

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the amended site & architectural review as currently being constructed. Motion carried by unanimous vote of the board.

Preliminary Plat Review- The Blues (Replat of the Condominium Plat- The Blues at the Trails)

President Kuen moved, Trustee Hietpas seconded the motion to table the Preliminary Plat Review until the January 19th Village Board meeting. Motion carried by unanimous vote of the board.

2026 Comprehensive Plan- Consultant Selection Recommendation

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the 2026 Comprehensive Plan with Ayres Associates as the selected consultant with a total cost of \$49,595.00. The funding sources are identified as: \$25,000 from Data Processing Trust Fund, \$10,000 from Sanitary Sewer Utility, \$10,000 from Storm Water Utility and \$5,000 from TIF \$6 Project Fund. Motion carried by a roll call vote of the board, 7-0.

Public Participation

None

Closed Session

Trustee Karner moved, Trustee Hammen 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 police service. Motion carried by unanimous vote of the board at 5:14pm.

Trustee Hammen moved, Trustee Karner seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:36pm.

Action on Closed Session matters

Memorandum of Understanding Between the Village of Little Chute and the Village of Kimberly, Outagamie County, Wisconsin, for Cost-Sharing of Enhanced County Law Enforcement Services

Trustee Hietpas moved, Trustee Karner seconded the motion to approve a Memorandum of Understanding between the Village of Little Chute and the Village of Kimberly, Outagamie County, WI, for cost-sharing of enhanced county law enforcement services contingent upon counsel for both Villages reviewing and approving modified language within section 4.a.iii related to budget adjustment. Motion carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:37pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 12/23/25

Drafted by: ELZ

Approved by Village Board: 1-5-26