

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
01/19/2026**

A meeting of the Kimberly Village Board was called to order on Monday, January 19, 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, Mike Hruzek, Norb Karner, Lee Hammen, Marcia Trentlage, and Trustee Dave Hietpas (joined at 5:13pm due to conflict with Library Board mtg)

Board Excused: None

Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Fire Chief Chad Smith, Community Development Director Sam Schroeder, Community Enrichment Director Holly Femal, Outagamie Co. Deputy Svitak, and Interim Police Chief Slotke

Others Present: Judy Hebbe of the Times Villager and Brad Werner of McMahon

President's Remarks

Boy, it's cold outside!

Approval of Minutes from the 01-05-2026 Meeting

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

Reports of Officers and Departments

The reports from the Interim Chief of Police, Outagamie County Sheriff Dept, 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.

Acknowledge and Receive PSC Final Decision on Kimberly Municipal Water Utility Rate Increase Effective February 1, 2026

The PSC determination was received by the board. President Kuen noted that Kimberly's rates are still going to be the 6th lowest of the local utilities in the area.

Unfinished Business

Preliminary Plat Review- The Blues (Replat of the Condominium Plat- The Blues at the Trails)
****tabled 12-22-2025***

Trustee Trentlage moved, Trustee Karner seconded the motion to remove item from the table. Motion carried by unanimous vote of the board.

Trustee Hammen moved, Trustee Karner seconded the motion to approve as recommended by the Plan Commission with the following conditions:

1. The public trail easement north of Tanha Lane is removed.
2. The north line of Lots 33 and 40 are moved further south to allow for additional buffering between said Lots and future development within Lot 41.
3. All Lots shall be serviced by laterals connected to public utility mains at the developer's costs.
4. Any duplicate service utility laterals shall be properly abandoned at the developer's costs.

- 5. Additional investigation shall be completed prior to a final plat submittal to consider necessary pedestrian accommodations.
- 6. Developer shall execute a separate Agreement with the Village ensuring Wisconsin State Statutes are met and the condominium declaration is legally dissolved prior to the recording of a final plat. Failure to execute would cause the Village to rescind and void all approvals.
Motion carried by unanimous vote of the board.

New Business

Central Office Remodel Project

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the move into final design/construction and approve the total project funding not to exceed \$746,750 funded by the Complex Trust Fund, Sanitary Sewer Utility, Storm Water Utility, Room Tax Trust Fund, Data Processing Trust Fund and remaining MSC Project Funds. Motion carried by unanimous vote of the board.

Change Order #21 to SMA Construction Services in the amount of \$-108.00 for the Kimberly Street & Parks Dept. Building (Door Hardware Changes)

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

Change Order #22 to SMA Construction Services in the amount of \$9,685.84 for the Kimberly Street & Parks Dept. Building (Undercarriage & Pressure Wash System Electrical Changes)

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

Approve Bills & Claims from 12/12/2025-1/16/2026 in the amount of \$3,972,213.29

Trustee Karner 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 12/09/25, Plan Commission minutes from 11/18/25 and Fire Commission minutes from 09/29/2025. There was no discussion or action taken on this item, the minutes will be filed as presented.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:26pm.



Jennifer Weyenberg
Village Clerk-Treasurer

Dated 01/20/26
Drafted by: ELZ
Approved by Village Board: 1-20-26