

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
02/02/2026**

A meeting of the Kimberly Village Board was called to order on Monday, February 2, 2026 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Pro Tem Lee Hammen.

Board Present: Trustees Tom Gaffney, Mike Hruzek, Norb Karner, Lee Hammen, and Marcia Trentlage
Board Excused: President Chuck Kuen and Trustee Dave Hietpas
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, and Fire Chief Chad Smith
Others Present: Judy Hebbe of the Times Villager, and Engineer Brad Werner of McMahon

President's Remarks

Happy Groundhog's Day!

Approval of Minutes from the 01-26-2026 Meeting

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

Unfinished Business

None

New Business

Resolution No. 1, Series of 2026 Declaring Intent to Exercise Special Assessment Powers

Trustee Karner moved, Trustee Gaffney seconded the motion to approve. Motion carried by unanimous vote of the board. The public hearing is set for March 16, 2026 at 5:00pm.

Memorandum of Understanding- Fox Valley Regional Fire Departments Mobile Food Preparation Vehicle Inspection Program

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

Discuss Amendments to Section 308-4 Classes of Licenses and Section 308-19 Continual Use Requirement

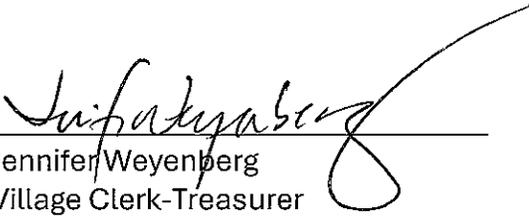
A discussion took place regarding the current Class A alcohol license ordinance. There was no action taken on this matter. This item will be brought back at a later date.

Public Participation

Audience member, Dennis Williams, gave some suggestions regarding the Class A license discussion and made a request that a member of the board be respectful when speaking about him.

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:40pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/03/26

Drafted by: ELZ

Approved by Village Board: 2-9-26