

**VILLAGE OF KIMBERLY  
BOARD MEETING MINUTES  
02/09/2026**

A meeting of the Kimberly Village Board was called to order on Monday, February 9, 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, Dave Hietpas Norb Karner, Lee Hammen, and Marcia Trentlage  
Board Excused: President Chuck Kuen  
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Fire Chief Chad Smith, and EMS Director Terri Smith  
Others Present: Judy Hebbe of the Times Villager

**President's Remarks**

We welcome the warmer weather coming next week!

**Approval of Minutes from the 02-02-2026 Meeting**

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

**Appointments**

**Michael Sharkey, Municipal Judge (term expiring April 30, 2027)**

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

**Unfinished Business**

None

**New Business**

**Deposit of Emergency Medical Services Funding Assistance Program (FAP) Award**

Trustee Karner moved, Trustee Hruzek seconded the motion to approve a deposit of \$33,579.98 into the EMS Donation Trust Fund. Motion carried by a roll call vote of the board, 6-0.

**CPR Manikins Funding Request- EMS Donation Trust**

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the purchase of a CPR manikin bundle/kit through the EMS Donation Trust Fund in an amount not to exceed \$2,100.00. There is a total of 8 manikins included in this bundle, four adults and four infants. Motion carried by roll call vote of the board, 6-0.

**Rescue Task Force Operations Training Funding Request- EMS Donation Trust**

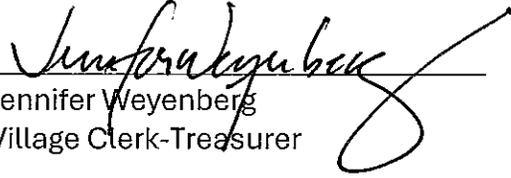
Trustee Karner moved, Trustee Gaffney seconded the motion to approve the funding of the rescue task force operations training through the EMS Donation Trust Fund in the amount of \$520.00. Motion carried by roll call vote of the board, 6-0.

**Public Participation**

None

**Adjournment**

Trustee Karner moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:04pm.

  
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Jennifer Weyenberg  
Village Clerk-Treasurer

Dated 02/10/26

Drafted by: ELZ

Approved by Village Board: 2-16-26