

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
02/16/2026**

A meeting of the Kimberly Village Board was called to order on Monday, February 16, 2026 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Mike Hruzek, Dave Hietpas
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, Community Enrichment Director
Holly Femal, Library Director Holly Selwitschka, Outagamie Co. Deputy
Svitak, and Interim Police Chief Slotke
Others Present: Judy Hebbe of the Times Villager

President's Remarks

None

Approval of Minutes from the 02-09-2026 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.

Unfinished Business

None

New Business

Claim of Damage to Vehicle in amount of \$376.50

Trustee Karner moved, Trustee Trentlage seconded the motion to deny the claim of damage based on the recommendation of the Village's insurance company. Motion carried by unanimous vote of the board. The claimant called in and addressed their case to the board.

Revision to Special Event Permit Application

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve as presented. Motion carried by unanimous vote of the board. Revisions included minor formatting corrections, references to police service providers, and clarification on village services versus contracted costs.

Refuse and Recycling Cart Order- Street Equipment Trust Fund

Trustee Karner moved, Trustee Hammen seconded the motion to approve project #SE-AN-01, Refuse and Recycling Cart Order, in an amount not to exceed \$15,000 funded by the Street Equipment Trust Fund. Motion carried by a roll call vote of the board, 7-0. The original allocation in the CIP for additional refuse and recycling carts in the 2026 CIP was \$12,000, but the higher amount requested is due to the freight and shipping costs not being finalized yet.

Microphone Replacement in Evergreen Room- Complex Trust Fund

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the microphone replacement in the amount of \$1,149.45 funded by the Complex Trust Fund. Motion carried by a roll call vote of the board, 7-0.

Approve Bills & Claims from 01/17/2026-02/12/2026 in the amount of \$2,059,163.58

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 01/13/26, Plan Commission minutes from 12/16/25 and Library Board minutes from 11/17/2025. There was no discussion or action taken on this item, the minutes will be filed as presented.

Public Participation

Audience member, Dennis Williams, wanted to discuss alleged personal remarks made by President Kuen in public and asked if any action had been taken after his concerns were raised on 02/02/26. There was not any action on this matter or rebuttal from staff or board as this is a private matter.

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:32pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/17/26

Drafted by: ELZ

Approved by Village Board: 2-23-26