

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
02/23/2026**

A meeting of the Kimberly Village Board was called to order on Monday, February 23, 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, and Community Development Director Sam Schroeder
Others Present: Judy Hebbe of the Times Villager and Engineer Brad Werner of McMahon

President's Remarks

Last week we were able to secure a \$4.1 million dollar grant for the reconstruction on Kennedy Ave in conjunction with East Central Wisconsin Planning Commission and the Metropolitan Policy Organization. The reconstruction is slated to take place in 2030 but hoping to move it up sooner if possible. Administrator Block also noted that this grant is 80% of the overall project cost.

Approval of Minutes from the 02-16-2026 Meeting

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve with an amendment. Motion carried by unanimous vote of the board.

Correspondence from Staff or Board

Administrator Block's memo on Village Board Email Addresses

Administrator Block explained that each Village Board member has been given a corresponding contact email address to use for Village matters and will begin using them immediately.

Unfinished Business

Discuss Amendments to Chapter 308 Intoxicating Liquor and Fermented Malt Beverages

There was discussion on recommendations for amendments to Section 308 of the Village of Kimberly Ordinance. No decision was made and further discussions will continue at a later meeting date.

New Business

Site & Architectural Review- 571 Marcella St

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Site Review Plan for 571 Marcella Street as it relates to the addition of a secured outdoor storage/impound lot in the rear of the property with the following conditions:

1. The fence including any screening shall be maintained and properly secured at all times.
2. The outdoor storage/impound lot shall not be used or converted into a junk yard/salvage yard.
3. Any dumpster or refuse containers shall be screened within the fenced area or an additional enclosure shall be provided.

ADDED CONDITION FROM THE PLAN COMMISSION AND FIRE DEPARTMENT

4. The fence shall be fully screened from off-site view with a mesh fabric fence.
5. The Fire Department shall be permitted to inspect the enclosed area for compliance upon a reasonable request.

Motion carried by unanimous vote of the board.

Change Order #2 in the amount of \$65,398.22 for the Marcella St. Trail project

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

Certificate for Payment #3 (FINAL) to Vinton Construction Co. in the amount of \$200,112.96 for the Marcella St. Trail project

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

Award Bid for the 2026 Green Dot Sidewalk Program

Trustee Karner moved, Trustee Trentlage seconded the motion to award the bid to Beardsley Concrete LLC in the amount of \$33,437.00 for the 2026 Greed Dot Sidewalk Program. Motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:39pm.



Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/24/26

Drafted by: ELZ

Approved by Village Board: 3-2-26