

**VILLAGE OF KIMBERLY
SPECIAL BOARD MEETING MINUTES
02/27/2026**

A special meeting of the Kimberly Village Board was called to order on Friday, February 27, 2026 at 9:00am in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Dave Hietpas Norb Karner, Lee Hammen, and Marcia Trentlage
Board Excused: Trustee Mike Hruzek
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, and Community Development Director Sam Schroeder
Others Present: None

Closed Session

Trustee Hammen moved, Trustee Trentlage seconded the motion to enter closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons required a closed session related to properties located in TID No. 6. Motion carried by unanimous vote of the board at 9:01am.

Trustee Hammen moved, Trustee Karner seconded the motion to reconvene into open session at 9:23am pursuant to section 19.85(2) of the State Statute for action on closed session matters. Motion carried by unanimous vote of the board.

Action on Closed Session matters

Trustee Hietpas moved, Trustee Gaffney seconded the motion to approve the first amendment to the Amended Tax Increment District 6 Development Agreement contingent upon review and acceptance from Village Attorney Koehler. Motion carried by unanimous vote of the board.

Trustee Hammen moved, Trustee Karner seconded the motion to approve the sale prices of 10 lots. Motion carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 9:24am.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 02/27/26

Drafted by: ELZ

Approved by Village Board: 3-2-26