

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/13/2026**

A meeting of the Kimberly Village Board was called to order on Monday, April 13, 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 Mike Hruzek, Dave Hietpas Norb Karner, Lee Hammen, and Marcia Trentlage
Board Excused: Trustee Tom Gaffney
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

President's Remarks

President Kuen congratulated Trustees Trentlage, Hruzek and Hietpas on their return to office. He then followed with reading the Week of the Young Child 2026 Proclamation.

Approval of Minutes from the 04-06-2026 meeting

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

Report of the April 2026 Election

The report of the April 2026 Spring Election was provided to the board and Clerk-Treasurer Weyenberg was available for questions. President Kuen asked the percentage of voter turnout and it was reported that 38% of registered voters voted in this election.

Unfinished Business

None

New Business

Six Month Class "B" Fermented Malt Beverage License application for Kimberly Recreation Assoc., Inc. (Agent: Tim Wettstein)

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 6-month Class "B" Fermented Malt Beverage License, located at 800 W. Kimberly Ave, "Sunset Park Upper and Lower diamonds, concessions stands/bleachers" from May 15, 2026 to November 15, 2026. Motion carried by unanimous vote of the board.

2025 FVMPD Budget Surplus Deposit

Trustee Trentlage moved, Trustee Hruzek seconded the motion to approve the deposit of the 2025 FVMPD Budget surplus into the Police Trust Fund in the amount of \$135,916.38. Motion carried by unanimous vote of the board. These funds will remain restricted for use on public safety needs such as startup costs, contracted services modifications, and future investments.

Certificate for Payment #16 to SMA Construction Services in the amount of \$183,489.77 for the Kimberly Street & Parks Dept. Building

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

Authorize Start of Construction- Central Office Remodel

Trustee Hammen moved, Trustee Karner seconded the motion to authorize the low bidder selections and the construction of the Central Office remodel project. Motion carried by unanimous vote of the board.

Public Participation

Resident C. Reetz at 370 N Roger St spoke regarding concerns about the drainage around his property.

Closed Session

Trustee Karner moved, Trustee Hammen 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 and also related to police services. Motion carried by unanimous vote of the board at 5:16pm.

Trustee Hammen moved, Trustee Trentlage seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:37pm.

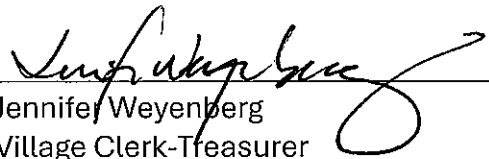
Action on the closed session matters

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the “buy back agreement” pertaining to the Midwest Expansion Agreement. Motion carried by unanimous vote of the board.

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve the Wisconsin Professional Police Association (WPPA) contract with the Fox Valley Metro Police Department contingent upon a signed agreement between WPPA and the Village of Little Chute. 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 5:39pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 04/14/26

Drafted by: ELZ

Approved by Village Board: 4-20-26