

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/20/2026**

A meeting of the Kimberly Village Board was called to order on Monday, April 20, 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, Interim Police Chief Slotke,
Outagamie Co. Deputy Ludwig. Community Enrichment Director Holly
Femal and Library Director Holly Selwitschka.
Others Present: Engineer Brad Werner of McMahan

President's Remarks

President Kuen was happy to see more sunshine and no rain!

Approval of Minutes from the 04-13-2026 meeting

Trustee Trentlage moved, Trustee Hammen 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

Special Event Permit Application for Firefighters for Fireworks on July 3, 2026 and Special Event Permit Application for Bike to the Beat on August 1, 2026

Trustee Karner moved, Trustee Hammen seconded the motion to jointly approve items A and B on the agenda; special event permits for the Firefighters for Fireworks on July 3, 2026 and Bike to the Beat on August 1, 2026 as presented. Motion carried by unanimous vote of the board.

Resolution No. 5, Series 2026 Authorizing the Acquisition of Certain Blighted Properties within TID No. 6

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

Certificate for Payment #2 to Advance Construction, Inc. in the amount of \$127,552.44 for the Papermaker Stormwater Management Pond project

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

Approve Bills & Claims from 03/12/2026 to 04/16/2026 in the amount of \$428,962.38

Trustee Trentlage 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 03/10/26, Plan Commission minutes from 02/17/26 and 003/17/26 and Library Board minutes from 02/16/26. There was no action taken on this item, the minutes will be filed as presented.

Public Participation

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 5:18pm.

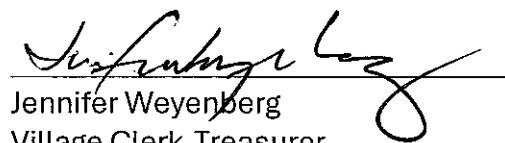
Trustee Hammen moved, Trustee Hruzek seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:30pm.

Action on the closed session matters

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the sale of Clubhouse Pond lots to Stage Investments LLC in the amount of \$60,000. Motion carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:33pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 04/21/26

Drafted by: ELZ

Approved by Village Board: 4-27-26