

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/04/2026**

A meeting of the Kimberly Village Board was called to order on Monday, May 4, 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
Others Present: Brad Werner of McMahan, Amber Ebert of Hawkins Ash CPAs, and Judy Hebbe of the Times-Villager

President's Remarks

President Kuen read the Professional Municipal Clerk's Week Proclamation.

Presentation and Approval of the 2025 Audit

Amber Ebert of Hawkins Ash CPAs presented the audit stating they had issued an unmodified opinion, the best that can be achieved. The recommended unassigned fund balance is 17% and the village is in good position at 46%.

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve and accept the presented 2025 audit. Motion carried by unanimous vote of the board.

Approval of Minutes from the 04-27-2026 meeting

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

Unfinished Business

None

New Business

Certificate of Payment #1 to Donald Hietpas & Sons in the amount of \$145,471.46 for the Schindler, Fulcer, & Pine/Walnut Alley project

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

Change Request #23 to Quality Electric in the amount of \$7,143.57 for the Kimberly Street & Parks Dept. Building

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve. Motion carried by unanimous vote of the board. This completes electrical work in order for the gates/fence to operate as planned. One gate location serves the yard waste site and the other gate location controls access along James Street.

Purchase Street Sweeper in the amount of \$336,710.00

Trustee Karner moved, Trustee Hammen seconded the motion to approve the payment to Envirotech Equipment in the amount of \$336,710 for a new Bucher V65H Street Sweeper funded by the Storm Water Utility Capital Expense. Motion carried by unanimous vote of the board.

Utility Fund Transfers relating to Infrastructure Cost-Sharing Policy

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2023 and 2024 infrastructure project transfers from the Sanitary Utility (201) and the Stormwater Utility (205) to the Transportation Utility (401), in a total amount of \$466,037. Motion carried by unanimous vote of the board.

Temporary Outside Premise Extension Applications for Timber Tap

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the 2 requests for the Temporary Outside Premise Extension with restrictions on the hours of operation to end by 8pm and limitations for acoustic music only. The events are planned for May 29-31, 2026 and September 18-20, 2026. Motion carried by unanimous vote of the board.

Public Participation

None

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 police services. Motion carried by unanimous vote of the board at 5:17pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:33pm.

There was no action taken on closed session items.

Adjournment

Trustee Trentlage moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:34pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 05/05/26

Drafted by: ELZ

Approved by Village Board: 5-11-26