

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
07/13/2026**

A meeting of the Kimberly Village Board was called to order on Monday, July 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 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, Community Development Director Sam Schroeder and Deputy Director of Public Works Anna Huber
Others Present: Judy Hebbe of the Times-Villager

President's Remarks

None

Approval of Minutes from the 07-06-2026 meeting

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

Unfinished Business

Chapter 191- Ordinance Updates- E-Bike, Scooter, Bike Safety

The board discussed the recommended changes to the ordinance. This item will come back at a subsequent meeting as a final version in ordinance format to be considered for adoption. No action was taken on this matter.

New Business

Brush/Tree Chipper #18 Replacement

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve advancing the chipper replacement from 2027 to the current year and authorizing the purchase of the 18-inch Bandit chipper at the cost of \$95,500. The funding of this purchase will be from the Street Equipment Trust Fund. Motion carried by a roll call vote of the board, 7-0.

Public Participation

None

Closed Session

Trustee Hammen moved, Trustee Karner 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 and properties located in TID No. 6. Motion carried by unanimous vote of the board at 5:20pm.

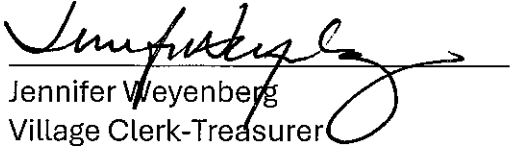
Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:42pm.

Action on the closed session matters

Trustee Trentlage moved, Trustee Hammen seconded the motion to amend the Developer Agreement for The Blues to increase the maximum amount of incentive to 2.8 million or 14% (whichever is less) of the value as of 01/01/2028. 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 5:44 pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 07/14/26

Drafted by: ELZ

Approved by Village Board: 7-20-26