



VILLAGE BOARD AGENDA

Monday, August 10, 2026 at 5:00pm
Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

1. Call to Order
2. Roll Call
3. Moment of Silent Reflection, Pledge of Allegiance
4. President's Remarks
5. Approval of August 3, 2026 Meeting Minutes
6. Unfinished Business for Consideration or Action
 - a. None
7. New Business for Consideration or Action
 - a. Purchase Res-Q Jack Vehicle Stabilization Struts
 - b. Purchase Power Hawk Auto Crib-It
 - c. WE Energies 2026 LED Street Lighting Conversion project
8. Public Participation
9. Adjournment

Village Board Meeting- Virtual Attendance Info

August 10, 2026 at 5:00pm

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/270104413>

You can also dial in using your phone.

Access Code: 270-104-413

United States (Toll Free): 1 (877) 309-2073

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Any person wishing to attend the meeting who because of their disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodation may be made.

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
08/03/2026**

A meeting of the Kimberly Village Board was called to order on Monday, August 3, 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, Marcia Trentlage and Lee Hammen
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Community Enrichment Director Holly Femal, and Court Clerk Jessica Schneider
Others Present: Brad Werner of McMahon

President's Remarks

President Kuen wanted to thank our street crew team that has been providing help to Menasha since the tornado last week and we will continue to support them as long as they need.

Marie Ruys Citizenship Award Presented to the Family of Peggy Weber

President Kuen read the proclamation recognizing the late Peggy Weber as the recipient and honoree of the Marie Ruys Citizenship award. The award was presented to Peggy's family in her memory.

Approval of Minutes from the 07-27-2026 meeting

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

Unfinished Business

None

New Business

Special Event Permit Application- Sunset Park Amphitheater on August 30, 2026

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the Benefit Concert for Josie Fischer contingent upon event attractions with appropriate certificates of insurance. Motion carried by unanimous vote of the board.

Municipal Court Discussion on Continued Operations and Potential Dissolution

There was discussion regarding whether it is cost effective to maintain the current municipal court or dissolve it after the current term ends in April 2027. A decision needs to be made no later than October 1, 2026 to dissolve the court if that is what the board decides to do. This will be brought back at a future meeting for more discussion.

Public Participation

None

Adjournment

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

Jennifer Weyenberg
Village Clerk-Treasurer

Dated 08/04/26

Drafted by: ELZ

Approved by Village Board:_____



Village of Kimberly REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: Res-Q Jack Vehicle Stabilization Struts Purchase
REPORT PREPARED BY: Fire Chief Chad Smith
REPORT DATE: 8/10/2026
ADMINISTRATOR'S REVIEW / COMMENTS: No additional comments to this report <u>DLB</u> See additional comments _____
EXPLANATION: The purchase of the Res-Q Jacks Vehicle Stabilization Struts for the new 3521 will update Kimberly Fire's vehicle extrication equipment to modern standards. The Kimbelry Fire Department received a quote from Alex Air Apparatus in the amount of \$8,559.00 for the jacks, not including shipping costs. The Department is requesting Board approval of the purchase from the Kimberly Fire Department Donation Trust Fund to be utilized for the specified equipment purchase (attached).
RECOMMENDED ACTION: Approve this request to purchase the Res-Q Jacks Vehicle Stabilization Struts using funds from the Fire Department Donation Trust Fund 101-5700-922 not to exceed \$9,000.



Date	Customer PO
5/20/2026	

Kimberly FD
Address on File
Kimberly WI

Delivered Night of In-Service Training

S.O. #	Promise Date	Terms	Sales Rep
		N30	Ron Elgesma

**CUSTOMERS THAT HAVE NOT PROVIDED TAX EXEMPT FORMS WILL BE CHARGED APPLICABLE SALES TAX*

**THIS IS NOT AN INVOICE*

TOTAL: \$8,559.00

Authorized Signature of Approval



Village of Kimberly REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: Power Hawk Auto Crib-It Set Purchase

REPORT PREPARED BY: Fire Chief Chad Smith

REPORT DATE: 8/10/2026

ADMINISTRATOR'S REVIEW / COMMENTS:

No additional comments to this report *DLB*_____

See additional comments _____

EXPLANATION:

The purchase of the Power Hawk Auto Crib-It for the new 3521 will update Kimberly Fire's vehicle stabilization equipment to modern standards. The Kimbelry Fire Department received a quote from Fire Safety USA in the amount of \$2,625.00 for the set, does not including shipping costs.

The Department is requesting Board approval of the purchase from the Kimberly Fire Department Donation Trust Fund to be utilized for this specified equipment purchase (attached).

RECOMMENDED ACTION:

Approve this request to purchase the Power Hawk Auto Crib-Its using funds from the Fire Department Donation Trust Fund 101-5700-922 not to exceed \$3,000.



Village of Kimberly REQUEST FOR BOARD CONSIDERATION

ITEM DESCRIPTION: WE Energies 2026 LED Street Lighting Conversion Project, CIP Project # SL-AN-01

REPORT PREPARED BY: Danielle Block, Administrator/DPW

REPORT DATE: August 10, 2026

ADMINISTRATOR'S REVIEW / COMMENTS:

No additional comments to this report DLB

See additional comments attached _____

EXPLANATION:

Staff began working with WE Energies in developing a multi-year plan to convert the Village's Street Lights from High Pressure Sodium fixtures to LED Fixtures in 2020, when WE Energies advised manufacturers were discontinuing production of High Pressure Sodium fixtures and as these fixtures age, replacement would necessitate conversion to LED fixtures. Further, the conversion from High Pressure Sodium to LED results in a monthly energy cost savings to the Village.

WE Energies has proposed converting the fixtures in the areas shown on the attached map this year for \$33,075.00. The project budget for this effort was \$38,610. This scope area was to be completed in 2025 but did not occur. Therefore, the Capital Plan for the LED upgrades has shifted by 1 year.

WE Energies requires their Authorization Letter to be signed and the upfront charges to be submitted prior to the fixtures being ordered and scheduling the work to be performed.

RECOMMENDED ACTION: Authorize the 2026 LED Street Lighting Conversion project with WE Energies in the amount of \$33,075.00 funded by the Tax Incremental District #5 701-5700-925.



We Energies
231 W. Michigan St.
Milwaukee, WI 53203
www.we-energies.com

July 28, 2026

Village of Kimberly
515 W. Kimberly Avenue
Kimberly, WI 54136

Subject: Lighting at various locations in the Village of Kimberly

Dear Customer:

This letter details work for We Energies Outdoor Lighting. The upfront charge for this work, which expires 90 days from the date of this letter, is \$33,075.00, and does not include site restoration. Net monthly charges will initially decrease by \$272.27, which is subject to future rate changes as approved by the Public Service Commission of Wisconsin. Your next steps are:

1. Review the following prior to providing authorization and payment:
 - Luminaires are controlled to provide dusk to dawn operation.
 - Customer must contact us for lighting maintenance.
 - Fixtures are warranted until removed.
 - Non-standard poles and conductors are warranted for 15 years.
 - Customer must locate private underground facilities and grant or obtain, without expense to us, access to property, necessary permissions, easements, ordinance satisfaction and permits for installation, removal and maintenance of lighting facilities.
 - Termination or change requests after installation and prior to conclusion of the initial term will result in customer charges. Monthly rates for fixtures on the LED rate are reduced after the initial term.
 - All applicable lighting tariff terms and conditions are available at www.we-energies.com.
 - We do not guarantee this installation meets AASHTO or the Illuminating Engineering Society's minimum recommended standards for lighting.
2. Remit payment, if applicable, using one of the following options. Reference the work request number shown below on your check or when paying via phone or online.
 - Personal check.
 - Online by visiting www.we-energies.com/payconstructionbill.
 - By phone at 855-570-0998.
3. Sign and return the enclosed documents to:

We Energies
Essential Services A299
PO Box 2046
Milwaukee, WI 53201-9627

If returning via email send to Night-Aura-Outdoor-Ltg@wecenergygroup.com.

Material will be ordered upon receipt of required authorizations and payment. Work will be scheduled when all contingencies are met. If you have any questions, please call me at #414-221-4454. We look forward to working with you on your lighting project.

Sincerely,

Andrea Hatton
Lighting Specialist
andrea.hatton@wecenergygroup.com

By signing this letter, you authorize us to do this work and acknowledge acceptance of the rates and conditions of the specified tariffs as approved by the Public Service Commission of Wisconsin.

Signature: _____

Date: _____

Print name: _____

Title: _____

Work request #: 5250419

Enclosures

