

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
08/17/2026**

A meeting of the Kimberly Village Board was called to order on Monday, August 17, 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, Norb Karner, Marcia Trentlage and Lee Hammen
Board Excused: Trustee Dave Hietpas
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Community Development Director Sam Schroeder, Community Enrichment Director Holly Femal, Fire Chief Chad Smith, Outagamie County Deputy Kole Svitak, Library Director Holly Selwitschka, Water Superintendent Jerry Verstegen, and Court Clerk Jessica Schneider
Others Present: Judy Hebbe of the Times-Villager and Brad Werner of McMahon

President's Remarks

President Kuen wished Community Enrichment Director Femal a belated Happy Birthday.

Approval of Minutes from the 08-10-2026 meeting

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

Reports of Officers and Departments

The reports from the 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

Municipal Court Review- Evaluation of Continued Operations and Potential Dissolution

There was a consensus to move forward with the dissolution of the Village of Kimberly Municipal Court. Administrator Block will work with the Village Attorney to draft an ordinance for the dissolution, and it will be brought back at a future meeting for action.

New Business

Certificate of Payment #5 to Donald Hietpas & Sons in the amount of \$168,030.73 for the 2026 Utility Reconstruction project

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

Wash Bay Fire Hose Booster Pump

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the installation of the wash bay firehouse booster pump by EGI in the amount of \$24,500.00 and electrical connection by Quality Electric in the amount of \$4,752.00, for a total amount of \$29,252.00 funded through the Capital Building Project Debt Proceeds. Motion carried by a unanimous vote of the board.

Water Utility Corrosion Control Chemical Change

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve switching the Water Utility's corrosion control treatment from sodium silicate to a blended phosphate product as recommended by the Water Commission. Motion carried by unanimous vote of the board. Water Superintendent Verstegen gave a brief overview of the reason for the switch to the new product.

Approve Bills & Claims from 07/17/2026-08/13/2026 in the amount of \$652,540.41

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

Receive Minutes of Boards and Commissions

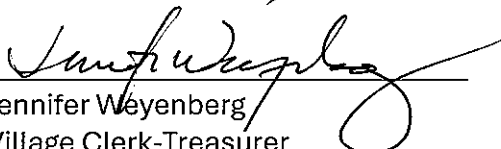
Water Commission minutes from 07/14/26, Library Board minutes from 06/22/26 and 07/01/26. There was no action taken on this item, the minutes will be filed as presented.

Public Participation

Trustee Trentlage mentioned that this year was the 30th year of the Sunday at the Amphitheater program. She was very excited about how well the program is doing and how it brings in family and friends from our community as well as surrounding communities.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:40 pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 08/18/26

Drafted by: ELZ

Approved by Village Board: 8-24-26