

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
10/05/2026**

A meeting of the Kimberly Village Board was called to order on Monday, October 5, 2026 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by Pro Tem Lee Hammen.

Board Present: Trustees Tom Gaffney, Mike Hruzek, Norb Karner, Marcia Trentlage and Lee Hammen
Board Excused: President Chuck Kuen and 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, and Library Director Holly Selwitschka
Others Present: Judy Hebbe of the Times-Villager and Brad Werner of McMahon

President's Remarks

None

Approval of Minutes from the 9-21-2026 meeting

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

2027 Budget Presentation- Department Requests

Administrator Block gave a brief overview of the working budget and the board was able to ask the department heads questions regarding the requests. No action was taken on this item.

Unfinished Business

None

New Business

Kimberly Ave. & Sidney St. Public Parking Lot- Fence Installation

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the installation of a 6-foot vinyl privacy fence by Security Fence in the amount of \$4,672 to be paid for by TID 6 Project Fund Expenditures. Motion carried by unanimous vote of the board.

Application to Excavate in Public Right-of-Way at 129 N Sidney St

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

Certificate of Payment #7 to Donald Hietpas & Sons in the amount of \$298,013.95 for the 2026 Utility Reconstruction and Schindler Dr, Fulcer Ave, Pine/Walnut Alley project

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

Public Participation

*Resident Angela Konkle, 232 S Pine St, spoke to concerns about backed up water and sump pumps running after the completion of the utility reconstruction project around her property.

*Trustee Trentlage brought up all the great things that happened in Kimberly over the weekend including the Fire Department Open House, the KRA craft fair and the Friends of the Kimberly Library stand at the craft fair that made over \$2k for the Kimberly Library.

Closed Session

Trustee Karner moved, Trustee Gaffney 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 6. The board also discussed employee compensation under 19.85(1)(c). Motion carried by unanimous vote of the board at 5:24pm.

Trustee Mike Hruzek recused himself from the closed session and waited in the lobby of the Municipal Complex.

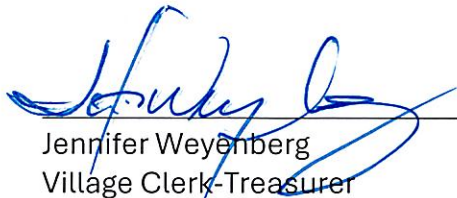
Trustee Karner moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried 4-0 at 5:41pm.

Action on closed session matters

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the Second Amendment to the amended Development Agreement between the Village of Kimberly and Wilson Place, LLC for the Blues development specifically lots 1-17, 19-41 and 42; as well as to approve the Development Agreement between the Village of Kimberly and Riverworks Apartments LLC for the Blues Riverfront development for lots 18 and 41. In addition, the approvals give Administrator Block the authority to sign the agreements. Motion carried by a 4-0 vote of board with no vote from Trustee Hruzek.

Adjournment

Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:46 pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 10/06/26

Drafted by: ELZ

Approved by Village Board: 10-12-26