VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
10/19/2026

A meeting of the Kimberly Village Board was called to order on Monday, October 19, 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, Dave Hietpas, Norb Karner, Lee Hammen and Marcia Trentlage
Board Excused:	President Chuck Kuen
Staff Present:	Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, Fire Chief Chad Smith, Library Director Holly Selwitschka, Community Development Director Sam Schroeder, Outagamie Co. Deputy Woelfel
Others Present:	Judy Hebbe of the Times-Villager and Brad Werner of McMahon

President's Remarks
None

Approval of Minutes from the 10-12-2026 meeting
Trustee Trentlage moved, Trustee Karner seconded the motion to approve. Motion carried by unanimous vote of the board.

Reports of Officers and Departments
The reports from the Fox Valley Metro PD, 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
None

New Business
Change Order #1 reducing the amount of $2,014.30 and Certificate of Payment #3 (Final) to Advance Construction in the amount of $92,461.98 for the Papermaker Stormwater Pond project
Trustee Karner moved, Trustee Trentlage seconded the motion to approve. Motion carried by unanimous vote of the board.

Personnel Policy Manual addition to include "Per Diem" language
Trustee Karner moved, Trustee Hruzek seconded the motion to approve addition of Per Diem language into the Village's Personnel Policy Manual. Motion carried by unanimous vote of the board. Changes to the policy include increases to the meal allowances for all

employees and payment of $100.00 per day for participation in approved Village training programs, conferences, and workshops for elected officials, boards, and commissions.

WE Energies New Street Lighting Installation- Overlook to Wilson St.
Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the authorization of the installation of new street lighting along Papermill Run with WE Energies in the amount not to exceed $37,705.43 funded by the Tax Incremental District #6. Motion carried by unanimous vote of the board.

Approve Bills & Claims from 09/18/26-10/16/26 in the amount of $1,234,418.19
Trustee Karner moved, Trustee Trentlage seconded the motion to approve. Motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions
Water Commission minutes from the 09/08/2026 meeting. There was no action taken on this item, the minutes will be filed as presented.

Public Participation
Resident, Jim DeBruin, 430 Rivers Edge Dr, spoke regarding the lighting in Sunset Park. He feels that the lighting could be improved. Trustee Trentlage mentioned the next upcoming fundraiser for the Friends of the Library is coupons from Culvers. A portion of the money raised goes directly back to the library.

Adjournment
Trustee Karner moved, Trustee Trentlage seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:27 pm.

Jennifer Weyenberg
Village Clerk-Treasurer

Dated 10/20/26
Drafted by: ELZ
Approved by Village Board: 10-26-26