

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
JULY 25, 2016

President Kuen called the meeting to order at 6:00pm. Members present: President Kuen and Trustees Hruzek, Opsteen, Hietpas, Weber, Hammen, and Trentlage. Absent: none. Also present: Administrator Hammatt, Street Commissioner Vander Velden, and Engineer Werner.

President remarked how great the fireworks were on July 3rd and thanked the Kimberly Fire Department for a job well done and for cleaning up so well afterwards. We look forward to many more years of fireworks.

Trentlage/Hammen to approve President's Kuen's appointment of Bruce Siebers to the Heart of the Valley Metropolitan Sewerage District for another 5-year term to expire October, 2021. Carried. Unanimous.

Hammen/Weber to allow allowing extended hours at Sunset Park for the Kimberly Recreation Association and the ASA Men's Fastpitch Softball Tournament to be held on August 4-6, 2016 on both the upper and lower diamonds. Carried. Unanimous.

Trentlage/Hammen to approve Resolution 14, Series of 2016 designating officials authorized to declare official intent under reimbursement bond regulations. Carried. Unanimous.

Hammen/Trentlage to approve Plan Commission recommendation to approve Site and Building Plans for the Kimberly School District Fieldhouse located on East Kennedy Avenue. Carried. Unanimous.

Discussion was had on the need for a Joint Library Meeting if Beth is going to be taking a position in Appleton. It may be better to have the new director brought up to speed and facilitate such a meeting at a future date. Hammatt to discuss with Little Chute and report back.

Old Business – none.

New Business – Next Meeting Monday, August 1st. – Potential Committee of the Whole agenda item to discuss what Kimberly would like to see in a new Library Director.

Hammen/Weber to adjourn into Closed Session pursuant to stated agenda. Carried. Unanimous.

Hammen/Opsteen to reconvene into open session (no action to be taken). Carried. Unanimous.

Hammen/Hietpas to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk