

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
JULY 11, 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, Library Director Carpenter, Community Enrichment Director Femal, Chief Misselt, and Engineer Werner.

Hammen/Trentlage to approve the minutes for the month of June 2016. Carried. Unanimous.

Trentlage/Hammen to approve the Bills and Claims for the month of June 2016. Carried. Unanimous.

Hammen/Trentlage to approve the Financial Statements for the month of June 2016. Carried. Unanimous.

Hammen/Opsteen to approve minutes of the various Boards and Commissions for May-June 2016 with corrections. Carried. Unanimous.

Hammen/Trentlage to approve KRA request to use Youth Diamond for ASA Tournament on August 4th-7th. Carried. Unanimous.

Hammen/Hietpas to approve Plan Commission recommendation to approve the Lighting Plan for the Heritage Senior Living Facility. Carried. Unanimous.

Trentlage/Opsteen to approve Plan Commission recommendation to approve (with contingencies) a Certified Survey Map for the central section of the Cedars Development. Carried. Unanimous.

Trentlage/Opsteen to approve Plan Commission recommendation to approve the Planned Unit Development Concept Plan for Phase 1 of the Cedars Development. Carried. Unanimous.

Chief of Police Report – Randy Turner came to the meeting to ask if his dogs had been declared dangerous. The Village Board decided, based on Metro’s recommendation, to declare these dogs dangerous at the June 27th meeting. However, the Village Board waived certain portions of the ordinance to be less of a burden (items waived: \$1 million liability insurance coverage if he brought in current homeowners policy – which Mr. Turner did not bring in; there is no need to kennel as depicted in the ordinance if he secured the fence gates to the ground – Mr. Turner states he completed this; and there was no need to have his dogs spayed or neutered if he brought in a letter from his veterinarian stating the dogs were too old to have the surgery – which Mr. Turner did not bring in). Metro states that Mr. Turner does not want to comply with the Board’s compromise. Metro now feels the waivers are removed and the full ordinance would now be in place. – Rummage sale sign, and others, have become a problem in other communities. Question: is it a problem in Kimberly? Consensus of the Board is to be careful of making a mountain out of a mole hill and to go easy if things are not out of hand. However, long term signs need to be removed.

Street Commissioner's Report – North lane of Kimberly Avenue has been poured and gaps should be filled in by the end of the week. The north curb and south lane will be done next. – Memorial Park Pond is about 1/3 done with excavation and excavation should be complete in just a few weeks. – Working on some weed ordinance changes that will be forthcoming.

Community Enrichment Director's Report – Sunset Beach had 8,250 patrons in June. – There is a Cub League tournament coming up. – Village to start their portion of the Sunset Park Baseball Project soon. – There is a need to street sweep the Sunset Beach parking lot and to take care of bleacher pieces down by lower softball field.

Library Director's Report – Director Carpenter read a report on libraries.

Trentlage/Hammen to approve operator licenses for Bolwerk, Daniel (KRA); Bowers, Brittany L. (Anduzzis); Daily, Kendra M. (Two Buck Bar); Ebben, Daniel L. (KRA); Giessel, Janice L. (BP You Pump); Johnson, Cassidy R. (Anduzzis); Karner, Norbert J. (KRA); King, Sarah M. (Anduzzis); Martinez, Michelle M. (Tanners); Park, Alison M. (Two Buck Bar); Schultz, Sheila J. (Tigers); Swick, Gary (KRA); Tremel, Stephen M. (Liberty Hall); Tummett, Sarah R. (Tigers); Vander Loop, Rebecca L. (Tanners); Vander Velden, David J. (KRA); Wakefield, Ravyn L. (Hilton Garden Inn); and Wettstein, Daniel E. (KRA). Carried. Unanimous.

Old Business – Community First had a nice handout at Sunday at the Amphitheater last Sunday.

New Business – Next meeting Monday, July 25, 2016.

Hammen/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk