

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
JUNE 20, 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, Community Enrichment Director Femal, and Police Chief Misselt.

An appeal from Randy Turner and Amanda Hardy at 351 S Patrick Street of Fox Valley Metro Police Department's designation of their dogs as "Dangerous Animals" was heard by the Board and questions were asked. It was determined Chief Misselt will visit with the property owner and the item would come back up on another agenda..

Hammen/Trentlage to approve 2016-2017 Licenses for the following: Carried. Unanimous.

COMBINATION "CLASS A" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

Kwik Trip, Inc.
1836 S Kernan Ave. Appleton
Eugenia L. Jungwirth, Agent

Kwik Trip
710 Schelfhout Ln.

Northern Gas, LLC
3520 Meadowsweet Ln., Appleton
Roshankumar K. Patel, Agent

You Pump
730 W. Kimberly Ave.

Ultra Mart Foods, LLC
2889 Verciaerem Dr. Green Bay
Tim S. Verhasselt, Agent

Pick 'n Save
850 E. Maes Ave.

Ran-Di Enterprises, LLC
1346 Ken Dr., Green Bay
Randy Zaidel

Kimberly Express
420 S. Washington St.

CLASS "B" BEER LICENSE & CLASS "C" WINE LICENSE

Butch's Pizza, Inc.
1112 Bobby Ct., Appleton
Michelle Verhagen, Agent

Butch's Pizza of Kimberly
510 W. Kimberly Ave.

COMBINATION "CLASS B" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

Beechwood Plaza Hotel of
Appleton LLC
1025 Thoroughbred Ln, DePere
Teresa L. Ringelstetter, Agent

Hilton Garden Inn
720 Eisenhower Dr.

* Hitter's Sports Bar, Inc.
421 S. Main St., Kimberly
Bruce N. Goffard, Agent

Hitter's Sports Bar
141 N. Clark St.

* Incredible Edibles, Inc.
N1291 Eagle Rd, Kaukauna
Justin S. Nagen, Agent

Liberty Hall
800 Eisenhower Dr.

Maker's 3, LLC
1308 Lavender Ln., Appleton
Michael D. Roberts, Agent

Makers 3 Sports Grill
700 Schelfhout LN Ste C & D

Marty's Place
210 N. Main St., Kimberly
Richard Halat

Marty's Place
210 N. Main St.

* Liquor License Includes Application for an OUTDOOR ALCOHOL PERMIT

***COMBINATION "CLASS B" FERMENTED MALT BEVERAGE & LIQUOR LICENSE
Continued:***

Peerenboom's Bar
112 Lamine Ln., Combined Locks
James W. Peerenboom

Peerenboom's Bar
150 N. Main St.

Rusch's Kimberly Bowl, Inc.
1402 Grandview Rd., Appleton
Timothy N. Rusch, Agent

Rusch's Kimberly Bowl
724 S. Railroad St.

* Railroad Inn, Inc.
503 Homestead Tr., Kimberly
Bruce A. Hawley, Agent

Tanner's Grill & Bar
730 S. Railroad St.

* Tiger's Tavern, Inc.
116-1/2 W. Kimberly Ave., Kimberly
Gerald L. Schumann, Agent

Tiger's Tavern
116 W. Kimberly Ave.

* Liquor License Includes Application for an OUTDOOR ALCOHOL PERMIT

RESERVE "CLASS B" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

* Anduzzi's of Kimberly, LLC
2295 Lost Dauphin Rd.
Anthony J. Szymanski, Agent

Anduzzi's Sports Club
800 S Washington St

* Two Bucks Only, LLC
503 Homestead Tr., Kimberly
Bruce Hawley, Agent

Two Bucks
759 Truman St.

* Liquor License Includes Application for an OUTDOOR ALCOHOL PERMIT

CIGARETTE LICENSE

Kwik Trip, Inc.
1836 S Kernan Ave. Appleton
Eugenia L. Jungwirth, Agent

Kwik Trip
710 Schelfhout Ln.

Northern Gas, LLC
3520 Meadowsweet Ln., Appleton
Roshankumar K. Patel, Agent

You Pump
730 W. Kimberly Ave.

Ultra Mart Foods, LLC
2889 Vercierem Dr. Green Bay
Tim S. Verhasselt, Agent

Pick 'n Save
850 E. Maes Ave.

Ran-Di Enterprises, LLC
1346 Ken Dr., Green Bay
Randy Zaidel

Kimberly Express
420 S. Washington St.

AMUSEMENT DEVICE OPERATOR LICENSE

Anduzzi's of Kimberly, LLC
2295 Lost Dauphin Rd.
Anthony J. Szymanski, Agent

Anduzzi's Sports Club
800 S Washington St

Hitter's Sports Bar, Inc.
421 S. Main St., Kimberly
Bruce N. Goffard, Agent

Hitter's Sports Bar
141 N. Clark St.

Marty's Place
210 N. Main St., Kimberly
** Richard Halat

Marty's Place
210 N. Main St.

Northern Gas, LLC
3520 Meadowsweet Ln., Appleton
Roshankumar K. Patel, Agent

You Pump
730 W. Kimberly Ave.

Peerenboom's Bar
112 Lamine Ln., Combined Locks
James W. Peerenboom

Peerenboom's Bar
150 N. Main St.

Railroad Inn, Inc.
503 Homestead Tr., Kimberly
Bruce A. Hawley, Agent

Tanner's Grill & Bar
730 S. Railroad St.

Ran-Di Enterprises, LLC
1346 Ken Dr., Green Bay
Randy Zaidel

Kimberly Express
420 S. Washington St.

Rusch's Kimberly Bowl, Inc.
1402 Grandview Rd., Appleton
Timothy N. Rusch, Agent

Rusch's Kimberly Bowl
724 S. Railroad St.

Tiger's Tavern, Inc.
116-1/2 W. Kimberly Ave., Kimberly
Gerald L. Schumann, Agent

Tiger's Tavern
116 W. Kimberly Ave.

Two Bucks Only, LLC
503 Homestead Tr., Kimberly
Bruce Hawley, Agent

Two Bucks
759 Truman St.

** Operator & Owner License

AMUSEMENT DEVICE OWNER LICENSE

Amusement Devices, Inc
1219 Appleton Rd.
Menasha, WI 54952
Kurt Jacobson

ADI
1219 Appleton Rd.
Menasha, WI 54952

East Central Coin
467 E Breel St.
Chilton, WI 53014
Bob Cullen

East Central Coin
N6494 Harrison Rd.
Hilbert, WI 54129

Weber/Hammen to approve a Certified Survey Map for 1209 and 1211 Pinecrest Blvd. Carried. Unanimous.

Hammen/Weber to approve Resolution Number 11, Series of 2016 for Compliance Maintenance Annual Report. Carried. Unanimous.

Items #9 and #10 on the agenda will be brought up on a future agenda pending some new information that is forthcoming.

Old Business – It was noted we may need some new blacktop on certain areas of the Sunset Park Trail. Femal will look into it.

New Business – Next meeting will be June 27th. – There are some trees growing from the conservancy over top of some neighboring structures. Staff to look into. – Chief Misselt reported that Captain Ray Lee has taken a position with the Fox Valley Technical College and his last day with Metro will be August 2nd. He will be missed.

Hammen/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk