

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**JUNE 27, 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 and Police Chief Misselt.

Trentlage/Weber to table Metro's recommendation to maintain designation of Randy Turner and Amanda Hardy's dogs as "Dangerous Animals". During discussion both Trentlage and Weber recanted their motion and second in favor of the following motion:

Kuen/Weber to uphold Metro's designation of Randy Turner and Amanda Hardy's dogs as "Dangerous Animals" allowing for exemption from the \$1 million liability insurance company as long as they comply with all other requirements and provide to Metro a letter from their veterinarian stating the dogs are indeed too old to be spayed or neutered, a copy of their current liability coverage, and secure the gates to the ground. Carried. Unanimous. This decision follows the recommendation of the Fox Valley Metropolitan Police Department.

Hammen/Weber to approve Resolution Number 12, Series of 2016, approving the Plan Commission recommendation to adopt the proposed amendments to the Village of Kimberly year 2030 Comprehensive Plan. Carried. Unanimous.

Hammen/Trentlage to approve Resolution Number 13, Series of 2016, authorizing application for Emerald Ash Borer Impact Mitigation Grant and naming authorized representative. Carried. Unanimous.

Hammen/Trentlage to approve operator licenses for Bonzelet, Michael T. (Mary's); Brewster, Morgan (Tanners); Bubenik, Paige H. (Hilton Garden Inn); Domingos, Derek G. (Kwik Trip); Finkler, Lisa J. (Anduzzis); Hoopes, Elizabeth K. (Anduzzis); KaPatel, Viral (BP – You Pump); Koski, Michel L. (Hitters); Laird, Stephanie A. (Anduzzis); Linzmeier, Marie A. (Anduzzis); Meixl, Patricia M. (Hitters); and Sanderfoot, Paul (Peerenbooms). Carried. Unanimous.

Consensus of the Board was to have a Board Orientation Day in September. Hammatt to come back with potential dates.

Old Business – The Tri-Board Meeting for a Metro Presentation will be on July 13<sup>th</sup> at 6:00pm in Little Chute. – The Tri-Board Meeting to discuss library services will be August 24<sup>th</sup> at 6:00pm here in Kimberly.

New Business – Metro had a phone outage and a new part is being shipped in and should be up and running very soon. Of course 911 still works and the county's lines are working. – Next meeting will be July 11<sup>th</sup>, skipping July 4<sup>th</sup> due to the holiday. – President Kuen read a thank you card from former Community Enrichment Director Schaefer for the retirement send-off on June 6<sup>th</sup> after the Board Meeting.

Hammen/Trentlage to adjourn into closed session pursuant to stated agenda. Carried. Unanimous.

Hammen/Hietpas to reconvene into open session. Carried. Unanimous.

Trentlage/Hammen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk