

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**JUNE 13, 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.

Trentlage/Weber to approve Resolution 5, Series of 2016 for the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$2,900,000 for Street Improvement Projects. Carried. Unanimous.

Hammen/Trentlage to approve Resolution 7, Series of 2016 for the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,500,000 for Water System Projects. Carried. Unanimous.

Hammen/Hietpas to approve Resolution 8, Series of 2016 for the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$1,500,000 for Sanitary Sewer Projects. Carried. Unanimous.

Opsteen/Hietpas to approve Resolution 9, Series of 2016 for the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$2,500,000 for Storm Water Projects. Carried. Unanimous.

Hammen/Trentlage to approve Resolution 10, Series of 2016 for the Resolution Providing for the Sale of \$6,525,000 General Obligation Corporate Purpose Bonds of The Village Of Kimberly. Carried. Unanimous.

Hammen/Kuen to approve operator licenses for Adamson, Dusty L. (Anduzzis); Bast, Tracey L. (Tanners); Corey, Jacob R. (Tigers); Kopf, Greg R. (Anduzzis); LeBlanc, David J. (KRA); Lepsch, Melissa Anne (Anduzzis); McDonald, Alena J. (Anduzzis); Moore, Jade L. (Hilton Garden Inn); Norton, Tracy L. (Hilton Garden Inn); Rusch, Tracey L. (Rusch's Bowl); Sahnor, Timothy S. (Hilton garden Inn); Tassoul, Jessica Lynn (BP); Tessen, Douglas C. (Peerenbooms); and Van Daalwyk, Sharon Kay (Martys). Carried. Unanimous.

Old Business – Hammatt reported to the Board that the property at 633 W Kimberly Ave is owned by Flagstar Bank. They are likely to transfer the property to HUD in the next couple of months. Hammatt will continue to follow up on this. – Pick n Save will be closing July 2<sup>nd</sup>.

New Business – The July 4<sup>th</sup> meeting will be moved to July 11<sup>th</sup> due to the 4<sup>th</sup> of July holiday. – America in Bloom judges will be here next week.

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

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

Hammen/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk