

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MAY 23, 2016**

President Kuen called the meeting to order at 6:00pm. Members present: President Kuen and Trustees Hietpas, Opsteen, Weber, Hammen, and Trentlage. Absent: Trustee Hruzek (excused). Also present: Administrator Hammatt.

Trentlage/Hammen to approve the hiring of Holly Femal as the new Community Enrichment Director. Carried. Unanimous.

Hammen/Hietpas to approve a Six Month Class “B” Fermented Malt Beverage License for Kimberly Baseball Organization. Carried. Unanimous.

Hammen/Kuen to approve a Six Month Class “B” Fermented Malt Beverage License for Kimberly Recreation Association. Carried. Unanimous.

Weber/Trentlage to approve operator licenses for Reed, Anne M. (Kwik Trip); Steffen, Nathan R. (Anduzzis); and Whitehouse, Kaidan J. S. (Kwik Trip). Carried. Unanimous.

Administrator Hammatt reminded the Board of the 2016 Board of Review which will be Wednesday, May 25, 2016 from 4:00pm to 6:00pm. This year’s participants are President Kuen and Trustees Opsteen, Hietpas, and Hammen. – Hammen also gave the Board an update on the \$6.5 million Cedars infrastructure borrowing.

Old Business – None.

New Business – Next meeting will be June 6th. – There will be a Memorial Day event at the Amphitheatre on Monday, May 30th in the evening.

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

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

Hammen/Trentlage to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk