

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MAY 16, 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, Fire Chief Van Thiel, Engineer Werner, and Engineer Vande Hey.

President Kuen talked about the wonderful Arbor Day Event on Anne Street last week. Hruzek even had a grandson read some facts about the benefits of trees, along with other 3<sup>rd</sup> grade classmates.

Hammen/Opsteen to approve President Kuen's reappointment of Chuck Rundquist to the Transit Commission. Carried. Unanimous.

Opsteen/Hammen to approve appointments of the Kimberly Village Board as follows:

Plan Commission	Trustee Opsteen
Library Board	Trustee Hietpas
KEDO	President Kuen/Trustee Trentlage
Tree Board	Trustee Hammen/Community Enrichment Director Femal
Board of Health	Trustees Hietpas, Hruzek, and Weber
Board of Review	Trustees Opsteen, Hietpas, and Hammen
Personnel Committee	Trustees Trentlage and Weber
Acting President	Trustee Hammen

Trentlage/Weber to approve the purchase of 4 medical jump kits for the Kimberly Fire Department at a cost of about \$1,200.00 to come from the Kimberly Fire Department Donation Trust Fund. Roll Call: Carried. Unanimous.

Hammen/Trentlage to approve upgrade charge of \$10 for a 95 gallon recycling cart. Carried. Unanimous.

Trentlage/Hammen to approve awarding the 2016 Sanitary Sewer Cleaning and Televising (Area 2) Project to Speedy Clean, Inc., in the amount of \$29,464.40. Carried. Unanimous.

Hammen/Trentlage to approve awarding the 2016 Trenchless Sanitary Lateral Project to M&E Construction LLC, in the amount of \$101,425.00. Carried. Unanimous.

Hammen/Trentlage to approve awarding the Memorial Park Pond Project to Relyco Inc., in the amount of \$1,173,486.50. Carried. Unanimous.

Hammen/Trentlage to approve Change Order #1 on the Memorial Park Pond Project removing several items from the contract resulting in a reduction of the contract price by \$195,749.15. Carried. Unanimous.

Hammen/Trentlage to approve operator licenses for Fietzer, Nicole (Shopko); O'Connor, Amber R. (Two Buck Bar); Post, Arile M. (Two Buck Bar); Trickey, Maureen (Shopko); Wanecki, Kelsi A. (Shopko); and Zak, Jarred T. (Anduzzi's). Carried. Unanimous.

Hammen/Hietpas to approve operator licenses for Burk, Samantha M. (Tanners); Garza, Tina Lynn (Kwik Trip); Kufner, Patricia A. (Kwik Trip); Martin, Ryan S. (Tanners); Van Abel, Joshua Thomas (Anduzzis); Van Heuklan, Danielle L. (Anduzzis); Wallace, Adrienne E. (Anduzzis); and Warrens, Rebekah M. (Tanners). Carried. Unanimous.

Hammatt reminded the Board that the 2016 Board of Review will be Wednesday, May 25, 2016 from 4:00pm to 6:00pm.

Old Business – A question was asked about the conservancy area and the Village property next to the conservancy. A business has asked about purchasing some of the Village property. Hammatt will have information for the Board to discuss coming up soon. – A question was asked about a yard waste drop off site. Vander Velden responded that we would need to acquire the railroad property in order to make that work, so it may take more time. – A question came up on planting trees on Elm Street. Vander Velden stated they should be planted this year.

New Business – Next Board meeting will be Monday, May 23<sup>rd</sup> at 6:00pm. – A question was asked about the Zika Virus and it looks like the virus will not make its way this far north and it doesn't seem to warrant any action at this time. Consensus of the Board is to call the county for more information but to not do anything at this time except monitor the situation. – Earl Strick's last Water Commission meeting will be June 7<sup>th</sup>. He is calling it quits after 38 years of service on the Water Commission. His service has been greatly appreciated.

Trentlage/Hammen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk