

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MAY 2, 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, Library Director Carpenter, Community Enrichment Director Schaefer, Chief Misselt, and Engineer Werner.

Candidates for the Community Enrichment Director Position took a couple minutes each introducing themselves to the Board. They are Annie Knudson, Holly Femal, Terri Olivo, and Kyle Casper.

Hammen/Weber to approve the minutes for the month of April 2016. Carried. Unanimous.

Trentlage/Hammen to approve the Bills and Claims for the month of April 2016. Carried. Unanimous.

Hammen/Trentlage to approve the Financial Statements for the month of April 2016. Carried. Unanimous.

Weber/Hammen to approve minutes of the various Boards and Commissions for March 2016. Carried. Unanimous.

Hammen/Trentlage to approve Resolution Number 4, Series of 2016, a Final Assessment Resolution declaring intent to exercise police power and assess for the Street Reconstruction and Mini-Storm Lateral Project on Kimberly Avenue from Marcella Street to Railroad Street. Carried. Unanimous.

Hammen/Weber to approve allowing fireworks for the 3rd of July, 2016 at JRG. Carried. Unanimous.

Chief of Police Report – Kimberly Avenue detours so far so good but look to put a 4-way stop at Railroad and 3rd Street. – The county is looking at a new records management system that they would like all municipalities with a police department to pay for. Chief is against this and will keep the Board informed moving forward.

Street Commissioner’s Report – Traffic patterns developing from detours from Kimberly Ave. Street Dept. will continue to monitor any issues. Street Dept. will look at 4-way stop at Railroad and 3rd Street. – Eighty trees purchased and will be planted soon. – A concern arose about basketball hoops in cul-de-sacs and will be addressed.

Community Enrichment Director’s Report – May 12th will be the Arbor Day Celebration on Anne Street just south of 3rd Street. – Bid opening on Sunset Baseball Diamond Project yielded higher than expected costs. Stake holders to meet to discuss options. – Dead trees along trail will be cleaned up.

Library Director’s Report – Fox Cities Book Festival went well and one author visited some area schools. – Still looking to fill a vacant position. – May 12th is staff in-service and the library will be closed that day.

Old Business – none.

New Business – Next meeting Monday, May 9, 2016. – Question was asked about DNR lead grants and the Village is looking into it.

Hammen/Opsteen to convene out of the regular Board Meeting into a “Meet and Greet” with finalists for the Community Enrichment Director position. Carried. Unanimous.

Hammen/Weber to reconvene into the Regular Board Meeting. Carried. Unanimous.

Hammen/Hietpas to adjourn into Closed Session pursuant to stated agenda. Carried. Unanimous.

Hammen/Trentlage to reconvene into open session (no action to be taken). Carried. Unanimous.

Hammen/Opsteen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk