

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MARCH 7, 2016**

President Kuen called the meeting to order at 6:00pm. Members present: President Kuen and Trustees Opsteen, Hietpas, Weber, Hammen, and Trentlage. Absent: Hruzek (excused). Also present: Administrator Hammatt, Street Commissioner Vander Velden, Library Director Carpenter, Community Enrichment Director Schaefer, Captain Lund, and Engineer Werner. Also, the Kimberly High School Civics and Geography students were present.

Hammen/Trentlage to approve the minutes for the month of February 2016. Carried. Unanimous.

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

Hammen/Hietpas to approve the Financial Statements for the month of February 2016. Carried. Unanimous.

Trentlage/Hietpas to approve the Water Commission minutes for January and February of 2016. Carried. Unanimous.

Hammen/Opsteen to approve the minutes of the various Boards and Commissions for January-February 2016. Carried. Unanimous.

Weber/Hammen to approve Ordinance 1, Series of 2016 amending the Outdoor Alcohol Permit Ordinance. Carried. Unanimous.

Chief of Police Report – Captain Lund filling in for Chief Misselt reported that hiring of replacement officer is ongoing but should be wrapped up by end of March. – A question was asked on speeding concerns at Maes and Clark. Metro to look into.

Street Commissioner's Report – The trees that are coming down on Kimberly Ave are about down (42 trees in all, but could be up to 7 more). – Holy Spirit requested that the terrace area by the cemetery be paved instead of grass. To be looked into. – Combined Locks would like to purchase our old street sweeper for \$25,000. Hammen/Trentlage to approve sale of old street sweeper to Combined Locks for \$25,000. Carried. Unanimous. – So far we have 65 residents who would like to upgrade to 95 gallon recycling carts. Cut off is June 1st, so more could weigh in.

Community Enrichment Director's Report – We received our grant money from the state for the Sunset Boat Launch renovation project (about \$80,000 received). – Looking to apply for a Greenways Grant through the county to put in the trail from CE to Kennedy Avenue along Cobblestone Lane. – The department annual report and the EAP annual reports are out. Contact Al with questions.

Library Director's Report – Library will be able to send amounts owed to a collection agency as Governor just signed bill into law. Library loses about \$4,000 each year in amounts owed. – 2 new employees are doing well. – Had an employee resign due to schooling reasons. – A children's author will be visiting local schools and doing a presentation at Little Chute's library. – Fox Cities Reads is up and going. – US Venture provided a grant (Thank you) to bring an author to our community on April 18th.

Hammen/Weber to approve operator licenses for Balthazor, Jeffrey A. (Anduzzi's); Coles, Sabrina K. (Shopko); Johnson, Cody R. (Shopko); Memberg, Jane E. (Shopko); Mulheson, Kristyna A. (Kwik Trip); North, Eric P. (Anduzzi's); Wagner, Clinton A. (Tanners); and West, Elijah, L. (Pick N Save). Carried. Unanimous.

Old Business – none.

New Business – Next meeting will be March 14, 2016. – President Kuen provided an update on the Advisory Committee for the new Exhibition Center.

Hammen/Trentlage to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk