

## **SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

**APRIL 11, 2016**

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

Acting President Hammen congratulated trustees who were reelected last week.

Trentlage/Weber to approve Resolution Number 3, Series of 2016, a Preliminary 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.

Administrator Hammatt reminded the Board of the 2016 Open Book, which will be Wednesday, May 4, 2016 from 4:00pm to 6:00pm and also of the 2016 Board of Review will be Wednesday, May 25, 2016 from 4:00pm to 6:00pm. This year's participants look to be President Kuen and Trustees Opsteen, Hietpas, and Hammen.

Old Business – Trustee Trentlage noted that the Community Band turned 105 year old this year and what a wonderful band they are.

New Business – Next meeting will be April 18<sup>th</sup>. – Street Commissioner Vander Velden brought up a request from McMahon Engineering for the potential to close Maes Avenue during the construction on Memorial Park Pond this year. It may only need to be for 60-90 days but it would help expedite construction, increase safety in the area as many trucks will be crossing Maes Avenue during the project, and it may even reduce the contract price. Consensus of the Board was to have this on the next agenda for discussion with the full Board.

Trentlage/Opsteen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk