

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

MARCH 21, 2016

President Kuen called the meeting to order at 6:00pm. Members present: President Kuen and Trustees Hruzek, Hietpas, Opsteen, Weber, Hammen, and Trentlage. Absent: none. Also present: Administrator Hammatt, Street Commissioner Vander Velden, and Engineer Werner.

Trentlage/Weber to approve KBO recommendations for the Sunset Park Baseball Field renovation plans. Carried. Unanimous.

Hammen/Trentlage to approve Resolution 2, Series of 2016 establishing intent for projects to be financed with tax exempt obligations. Carried. Unanimous.

Trentlage/Hietpas to approve recommendation of the Plan Commission to approve the Grading/Filling Plan for the Cedars Development. Carried. Unanimous.

Hammen/Trentlage to approve the recommendation of the Plan Commission to approve the Street Design/Location and Utility Layout for the Cedars Development contingent upon an approved Certified Survey Map, after filling and grading are complete, and the documentation of work is acceptable to Village staff. 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 – none.

New Business – Next meeting will be April 4th. – President Kuen reported on an Arbor Day letter we received again recognizing the Village of Kimberly as a Tree City USA (for the 28th year).

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

Hietpas/Hammen 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