

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

JANUARY 18, 2016

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

Trentlage/Weber to approve Resolution 1, Series of 2016 combining wards and locations for 2016 elections. Carried. Unanimous.

Trentlage/Hietpas to approve Regional Partnership contribution for 2016 in the amount of \$0.50 per capita on condition that the Regional Partnership discloses the individual salaries of those involved in the Regional Partnership. Carried. Unanimous.

Consensus of the Board was to conduct a survey in the February newsletter to determine the level of interest in acquiring 95 gallon recycling carts. This would not replace the 65 gallon recycling carts but would be made available to those desiring a larger recycling cart. Garbage carts will not be increased in size as the intent is to lessen the amount of garbage by increasing the amount of recycling. The Board will review again after the survey results are in.

Weber/Trentlage to approve an operator license for Peerenboom, Gidget M., (Peerenboom's Bar). Carried. Unanimous.

Old Business – MSP Real Estate to start construction tomorrow on the senior living, assisted living, and memory care facility. They are also considering names for the facility. – The CE/Eisenhower round-about project came in under estimates which will result in less owed by the municipalities involved.

New Business – Next meeting will be Monday, January 25th, 2016 at 6:00pm if there are enough agenda items. If not, the next meeting will be Monday, February 1st, 2016 also at 6:00pm.

Hammen/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk