

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

**FEBRUARY 29, 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 and Engineer Vande Hey.

Trentlage/Hammen to approve Plan Commission recommendation to approve a conditional Use Permit application and plans to place a Cell Tower on land owned by Gary and Marilyn Sanderfoot located at 509 Van Roy Road. Carried. Unanimous.

Weber/Hammen to approve Plan Commission recommendation to approve a Certified Survey Map for U.S. Venture, dividing Parcel 250-194501, also known as Design Air located at 1010 West Kennedy Avenue and their Maintenance Building at 558 Carter Court. Carried. Unanimous.

Hammen/Trentlage to approve Ad Hoc Park and Recreation Committee and Plan Commission recommendation to approve the Memorial Park Storm Water Pond designs and move forward with bidding for 2016 construction. Carried. Unanimous.

Trentlage/Hammen to approve Reserve Combination "Class B" Liquor License and Amusement Operator Licenses for Anduzzi's. Carried. Unanimous.

Hammen/Trentlage to approve Class "A" Fermented Malt Beverage & Liquor License for Shopko. Carried. Unanimous.

Hietpas/Trentlage to reconsider a Fox Cities Regional Partnership contribution for 2016 at \$0.50 per capita (\$3,338.50). Carried 5-2 with Hruzek and Hammen dissenting.

Old Business – None.

New Business – A question was asked about lead lined laterals in the Village, how many, at what rate are they being replaced, how do changes in treatment affect amounts of leads in water, and what the Village does to protect residents. Administrator Hammatt will mention the questions to the Water Commission and report back. Water Superintendent Verstegen may even come to a Board meeting for Q&A.

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

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

Trentlage/Hammen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk