

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
APRIL 4, 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, Street Commissioner Vander Velden, Community Enrichment Director Schaefer, Chief Misselt, and Engineer Werner.

President Kuen wanted to remind everyone to make sure and get out to vote tomorrow.

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

Hammen/Trentlage to approve the Bills and Claims for the month of March 2016. Carried. Unanimous. Hammatt updated the Board on a few questions from previous expenditures sheets.

Hammen/Weber to approve the Financial Statements for the month of March 2016. Carried. Unanimous.

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

Weber/Hammen to deny claim from Dave Opsteen in the amount of \$907.81 for sewer backup in his basement. Carried 6-0 with Trustee Opsteen abstaining.

Hammen/Trentlage to approve Certificate for Payment #3 to Vinton Construction Co., on the Elm St and Amsterdam Ct Reconstruction Project in the amount of \$10,432.01 for FINAL payment for work performed through March 18, 2016. Carried. Unanimous.

Trentlage/Hammen to approve Certificate for Payment #3 to Vinton Construction Co., on the Anne St Reconstruction Project in the amount of \$8,319.57 for FINAL payment for work performed through March 18, 2016. Carried. Unanimous.

Chief of Police Report – Looking at the third potential candidate for hiring. If it doesn't work out then we will need to start process over. – Chief will be on panel for upcoming Fox Cities Reads about drug addiction in our communities.

Street Commissioner's Report – WE Energies is doing gas work on Kimberly Avenue. Pre-con meeting will be Wednesday, April 13th at 1:00pm at the DOT Green Bay office. Peters Construction is looking to have a public meeting for residents at 10:00am on Friday, April 15th. Will work with Chief Misselt on detours, etc. – Looking to upgrade traffic lights on Maes Avenue to LED.

Community Enrichment Director's Report – Received a \$50,000 grant from the Convention and Visitor's Bureau for the Sunset Baseball Field Renovation Project. Bids are going out on the project soon. – Recreation programming to start up soon.

Library Director's Report – absent (excused).

Old Business – none.

New Business – We may have a meeting next week on Monday, April 11, 2016.

Hammen/Hietpas to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk