

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

FEBRUARY 25, 2016

Acting President Hammen called the meeting to order at 5:00pm. Members present: Acting President Hammen and Trustees Hruzek, Opsteen, Weber, and Trentlage. Absent: Kuen (excused). Also present: Administrator Hammatt.

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

Hietpas/Opsteen to reconvene into open session (possible action to be taken). Carried. Unanimous.

Trentlage/Weber to approve an amendment to the Village of Kimberly and MSP Real Estate Development Agreement for the Senior Living, Assisted Living, and Memory Care Facility on Cobblestone Lane and a Collateral Assignment of Rights to their Lender. Carried. Unanimous.

Hammen/Trentlage to approve having Administrator Hammatt sign on behalf of the Village the Amendment and Collateral Assignment of Rights. Carried. Unanimous.

Trentlage/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk