

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
APRIL 18, 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, Fire Chief Van Thiel, and Engineer Werner.

President Kuen congratulated the trustees who were re-elected and thanked all of the Board Members for not having an agenda except to do the business of the residents and businesses.

Administrator/Clerk Hammatt administered the oaths of office for President Kuen and Trustees Opsteen, Hietpas, and Trentlage.

Hammen/Trentlage to approve President Kuen's appointment of persons to fill the following positions: Duane Biese for one (1) three-year term on the Plan Commission; Dean Schiesl for one (1) three-year term on the Plan Commission; Paul Hermes for one (1) three-year term on the Plan Commission; Rosemarie Vander Velden for one (1) three-year term on the Joint Library Board; Ken Hermus for one (1) three-year terms on the Board of Appeals; Jon Semenuk for one (1) three-year term on the Board of Appeals; and Ken Hermus for one (1) five-year term on the Fire Commission. Carried. Unanimous.

Discussion on use of Sky Lanterns and Floating Candles was had with consensus of the Board to support Chief Van Thiel in not allowing these in the Village.

The Board considered a request to close Maes Avenue by Memorial Park during pond construction to speed up construction, improve safety, and potentially reduce the contract bid. The consensus of the Board was to close Maes Avenue if it is after school lets out for the summer, if there is a properly signed detoured truck route, if Maes Avenue is opened up each evening, weekends, and during periods when trucks don't need to go back and forth.

Street Commissioner Vander Velden put forth his plan for detoured routes during the Kimberly Avenue Project. The Board was good with his plan as it would be monitored and adjustments could be made in a timely manner.

Hammen/Trentlage to approve operator licenses for Fietzer, Nicole (Shopko); O'Connor, Amber R. (Two Buck Bar); Post, Arile M. (Two Buck Bar); Trickey, Maureen (Shopko); Wanecki, Kelsi A. (Shopko); and Zak, Jarred T. (Anduzzi's). Carried. Unanimous.

Hammatt reminded the Board that the 2016 Open Book will be Wednesday, May 4, 2016 from 4:00pm to 6:00pm and the 2016 Board of Review will be Wednesday, May 25, 2016 from 4:00pm to 6:00pm. – Hammatt updated the Board on the Historical Committee's work on the Wall of Presidents, the Softball Congress Hall of Fame, and their desire to have a temporary (to be rotated out with other upcoming displays) WWII Memorial in the central display case of the lobby. Their goal is to have the WWII Memorial set up by the November Election.

Old Business – Vander Velden informed the Board that there were almost 100 interested residents in the 95 gallon recycling carts. Consensus of the Board was to order 150 of them for this year.

New Business – Next Board meeting will be Monday, April 25th at 6:00pm.

Trentlage/Hammen to adjourn into Closed Session pursuant to stated agenda. Carried. Unanimous.

Hammen/Opsteen to reconvene into open session (no action to be taken). Carried. Unanimous.

Hietpas/Weber to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk