

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
JANUARY 4, 2016**

President Kuen called the meeting to order at 6:00 p.m. Members present: President Kuen and Trustees Opsteen, Hieptas, Weber, Hammen, Hruzek, and Trentlage. Also present: Street Commissioner Vander Velden, Police Chief Misselt, Community Enrichment Director Schaefer, Library Director Carpenter, Fire Chief Van Thiel, and Engineer Werner. Absent and excused Administrator Hammatt.

Hammen/Weber to approve the minutes of the Village Board meetings for December 2015. Carried. Unanimous.

Hammen/Trentlage to approve the Bills and Claims for the month of December 2015 after a couple questions from Trustees Opsteen and Hieptas were answered. Carried. Unanimous.

Trentlage/Hieptas to approve the Financial Statements for the month of December 2015. Carried. Unanimous.

Hammen/Trentlage to approve the minutes of the various Boards and Commissions for December 2015. Carried. Unanimous.

Hammen/Trentlage to approve Fire Department personnel to travel to Indiana to negotiate the purchase of a Support Unit with funds not to exceed \$300,000.00. Carried. Unanimous. This action was taken after discussion with the Fire Chief regarding a few items that will require some adjustments on the unit itself and within the firehouse, these items are not expected to cost a great deal; and will, for the most part, be done by Fire Department members.

Chief of Police Report-The Chief reported that an officer will be leaving the Department to pursue higher education and return to his hometown of Milwaukee. The Department is accepting applications to fill the position. The Department is working on improving police communication with neighbors when a situation requires numerous officers and a lot of commotion. The intent is to inform the nearby neighbors of what took place and whether they should have any concerns in their neighborhood going forward.

Street Commissioner Report-The Commissioner reported on the recent snow storm and thanked his personnel for the long hours they put in to open streets before the morning commuter rush. He also thanked the Metro Officers that were on duty that night; as they helped tremendously in identifying and removing automobiles stuck in the path of plows.

Community Enrichment Director Report- Mr. Schaefer had no report, except to thank everyone once again for the honor of being recognized for the Marie Ruys award.

Library Director Report-Ms. Carpenter reported that Librarian Vandenberg resigned her position but is staying on as a substitute. Rachel Veldt has been hired to replace her and will be starting Wednesday January 6th. Jill Hasseler, a second librarian, resigned to take a full time position in Little Chute. They will be posting that position shortly. Little Chute and Kimberly Administrators are reviewing budget numbers as part of an ongoing budget review by the Library Commission to determine the percentages paid by each. And lastly, the library is in the process of hosting their annual winter reading program at this time.

Hieptas/Hammen to adjourn. Carried. Unanimous.

Respectfully submitted,

Dave Vander Velden,
Acting Secretary