

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
APRIL 25, 2016

Acting President Hammen called the meeting to order at 6:00pm. Members present: Acting President Hammen and Trustees Hietpas, Opsteen, Weber, and Trentlage. Absent: President Kuen and Trustee Hruzek (both excused). Also present: Administrator Hammatt, Street Commissioner Vander Velden, and Engineer Werner.

Trentlage/Weber to convene into a Public Hearing for the 2016 Kimberly Avenue Reconstruction Project with corresponding special assessments. Carried. Unanimous. There were several questions and comments during this period.

Weber/Trentlage to reconvene into the Board Meeting. Carried. Unanimous.

Trentlage/Weber to convene into a Public Hearing for Anduzzi's request for an Outdoor Alcohol Permit at 800 S Washington St. Carried. Unanimous. There were no questions and comments during this period, however, Hammatt noted that Anduzzi's just held a Ribbon Cutting Ceremony last Thursday for their official opening.

Trentlage/Opsteen to reconvene into the Board Meeting. Carried. Unanimous.

Trentlage/Weber to conditionally approve an Outdoor Alcohol Permit for Anduzzi's at 800 S Washington St. Carried. Unanimous. The conditions are to complete construction, pass all inspections, and complete all documents for the process.

Opsteen/Weber to approve the Plan Commission recommendation to approve Certified Survey Map for Mark Kercher at 415 N Sidney St. Carried. Unanimous.

Administrator Hammatt reminded the Board of the 2016 Open Book, which will be Wednesday, May 4, 2016 from 4:00pm to 6:00pm and also of the 2016 Board of Review will be Wednesday, May 25, 2016 from 4:00pm to 6:00pm. This year's participants are President Kuen and Trustees Opsteen, Hietpas, and Hammen.

Old Business – Acting President Hammen read Al Schaefer's official retirement letter and it was quite touching. – Jim Hermus is retiring from the Kimberly Fire Department after 42 years of service. Tonight is his last night and all Board members are invited to go over and express their appreciation.

New Business – Next meeting will be May 2nd. – Hammatt updated the Board on the hiring process for Al Schaefer's replacement. There will be a second round of interviews conducted on Monday, May 2nd and the final candidates will be on hand Monday evening at the Board meeting for a Meet and Greet with Board members and department heads. – The Fire Department has burned a couple of storm water ponds again and we are grateful for that assistance.

Opsteen/Hietpas to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk