

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
FEBRUARY 1, 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, Library Director Carpenter, Community Enrichment Director Schaefer, Chief Misselt, and Engineer Werner.

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

Hammen/Opsteen to approve the Bills and Claims for the month of January 2016. Carried. Unanimous.

Trentlage/Hammen to approve the Financial Statements for the month of January 2016. Carried. Unanimous.

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

Trentlage/Hammen to approve another election inspector for the 2016-2017 term. Carried. Unanimous.

Weber/Hammen to approve President Kuen's appointment of Tracy Norton of the Hilton Garden Inn to the Room Tax Commission for 2016. Carried. Unanimous.

Hammen/Opsteen to change from per diem pay for election workers to \$8.25 hourly pay. Carried. Unanimous.

Chief of Police Report – Hiring of replacement officer is ongoing. – Still working on missing person's case and Eugene Court case.

Street Commissioner's Report – Should have the garbage picked up before the storm hits tomorrow. – Have a plan for handling the storm and scheduling the crew. – More Kimberly Avenue trees are coming down getting ready for the Kimberly Avenue Project this year. We will need to decide on a new species to stay out of the overhead wires. A question came up on potential to have WE Energies bury these lines. Staff to report back. – Letters have gone to property owners to take care of snow. Crews have been out taking care of property issues and bills will be going out.

Community Enrichment Director's Report – KRA Fishing Tournament this Saturday at Shawano Lake. – Amphitheatre schedule all ready.

Library Director's Report – There is another opening at the library. Looking for 2 new employees and should be decided upon this week. – Tax Intercept program working to bring in money. – Received a \$3,500 grant from US Venture and \$3,500 from Treesfest for upcoming programming. – Working on a survey for library patrons to get input on how they feel about the library.

Administrator Hammatt informed the Board of an upcoming presentation on financial projections given the looming Kimberly Avenue project.

Old Business – President Kuen expressed some disappointment in not funding the Fox Cities Regional Partnership and felt we should have in order to think regionally.

New Business – Kuen mentioned a thank you note from the Opsteen family for the memorial for his mother's passing and a thank you note from Community Enrichment Director Schaefer on his receiving the 2015 Marie Ruys Award.

Hammen/Hruzek to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk