

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**AUGUST 1, 2016**

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

President Kuen provided remarks on the Times Villager's opinion piece from Editor Brian Roebke about residents having "no say" in the Memorial Park Pond. President Kuen noted the numerous listening sessions, agenda items, and survey work that lead up to a list of storm water ponds needed in the future. The top three places for storm water ponds were 1) Sunset Park (constructed); 2) Cortland Court (constructed), and 3) Memorial Park (under construction). While Memorial Park Pond will be a storm water pond, it is being constructed in such a way as to be a water feature with passive recreational opportunities for Kimberly residents.

Hammen/Weber to approve the minutes for the month of July 2016. Carried. Unanimous.

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

Hammen/Hietpas to approve the Financial Statements for the month of July 2016. Carried. Unanimous.

Weber/Hammen to approve minutes of the various Boards and Commissions for June-July 2016. Carried. Unanimous.

Hammen/Hietpas to approve Resolution Number 15, Series of 2016, a Preliminary Assessment Resolution declaring intent to exercise police power and assess for the Trenchless Sanitary Lateral Project on Elm Street, Main Street, and Adams Place. Carried. Unanimous.

Chief of Police Report – Lieutenant Steeber reported the Combined Locks Board will be meeting with the Sheriff's Department on August 16<sup>th</sup> to consider contracting services from them. They are tentatively scheduling a public hearing for September 6<sup>th</sup>. – Working on an in-house task force on procedural justice.

Street Commissioner's Report – Paving of Kimberly Avenue is complete. – We will be receiving national recognition in a concrete magazine for our almost complete concrete streets. – Letters have gone out to Emons Acres residents on completing sidewalks. – Large recycling carts are being distributed.

Community Enrichment Director's Report – absent (excused).

Library Director's Report – Summer programs have ended with 2,100 registrants but participation was down and being looked into. – Due to the summer reading goal being reached, a \$1,000 donation is being made to the Special Olympics. – Thanks to Mary Lamers for her continued work with video interviews of veterans. – Director Carpenter will be taking a position with the Appleton Library and her last day will be August 26<sup>th</sup>. Angela Schneider will be taking over many of the director responsibilities in the interim. Thank you to Director Carpenter for her years of dedicated service.

Old Business – none.

New Business – Next meeting will likely be Monday, August 15, 2016. – On Thursday, August 18<sup>th</sup> there will be a Ceremonial Groundbreaking at the old mill site to recognize the WEDC's \$500,000 grant to the Village of Kimberly.

Hammen/Opsteen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk