

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
AUGUST 15, 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, and Engineer Werner.

President Kuen remarked that AIM and Randy Stadtmueller have forthcoming bids for various mill sites tasks and that he has shared the Village's disappointment with their progress to date.

A presentation of the 2015 Audit was provided by Erickson and Associates.

Hammen/Opsteen to approve the 2015 Audit as presented. Carried. Unanimous.

Hammen/Weber to convene into a Public Hearing for the 2016 Trenchless Sanitary Lateral Project on Elm Street, Main Street, and Adams Place with corresponding special assessments. Carried. Unanimous.

Hammen/Weber to reconvene into the Regular Board Meeting. Carried. Unanimous.

Hammen/Hietpas to approve Certificate for Payment #1 for the Memorial Park Pond Project payable to Relyco, Inc. in the amount of \$97,456.51 for partial payment for work performed through July 18, 2016. Carried. Unanimous.

Hammen/Opsteen to approve partial payment to the State of Wisconsin Department of Transportation for the Kimberly Avenue Reconstruction Project in the amount of \$296,800.90. Carried. Unanimous.

Hammen/Weber to approve awarding the 2016 Sunset Park Baseball Field Improvement Project to Gene Fredrickson Trucking, in the amount of \$380,857.60. Carried. Unanimous.

Hammen/Weber to approve Change Order #1 on the 2016 Sunset Park Baseball Field Improvement Project removing several items from the contract resulting in a reduction of the contract price by \$291,506.35. Carried. Unanimous.

Hammatt reminded the Board of the Ceremonial Groundbreaking at the Memorial Park Pond on August 18th at 3:00pm (Lieutenant Governor is to be in attendance) and reminded the Board of the League Conference this year in Stevens Point, October 19-21, 2016.

Old Business – There will be library information in the next Board packet.

New Business – Next meeting Monday, August 22, 2016.

Hammen/Hietpas to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk