

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
AUGUST 22, 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, and Engineer Werner.

President Kuen remarked that the Ceremonial Groundbreaking last week at the mill site went very well and that Administrator Hammatt did very well emceeding the event.

Hammen/Weber to approve Resolution Number 18, Series of 2016, a Final Assessment Resolution declaring intent to exercise police power and assess for the Trenchless Sanitary Lateral Project for Elm Street, Main Street, and Adams Place. Carried. Unanimous.

Trentlage/Weber to approve Room Tax Commission By-Laws – later rescinded.

Kuen/Weber to approve Room Tax Commission to move forward with the By-Laws as presented including the \$300 per representative (total of \$600). Carried 4-3 with Hruzek, Hammen, and Trentlage dissenting.

Hietpas/Hammen to approve operator licenses for Hauser, Robin Ann (Shopko); Koas, Amanda S. (Kimberly Express); Pierce, Terry R. (Kwik Trip); Tienor, Shelly A. (Tanner's); Tuttle, Karen A. (Tiger's); and Wray, Sheryl L. (Shopko). Carried. Unanimous.

Old Business – Hammatt reminded the Board about the upcoming League Conference.

New Business – Next meeting Monday, September 12th.

Hammen/Trentlage to adjourn into Closed Session per State Statute 19.85 (1)(e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Carried. Unanimous.

Hammen/Trentlage to reconvene into open session (no action to be taken). Carried. Unanimous.

Hammen/Trentlage to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator/Clerk