

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
SEPTEMBER 12, 2016**

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

President Kuen provided remarks on recent ARA Advisory Committee meeting where he made a motion to approve increase to cost of Exhibition Center with conditions (Radisson needs to have a renovation plan and schedule, Radisson needs to fix or remedy escalator, no more requests can be made for CVB grant money, and all must be accomplished by November 30, 2016). – President Kuen also noted the good work of Court Clerk Michelle Firchow in her bringing in more money in collections by the end of August than past years had all year.

Hammen/Weber to approve the minutes for the month of August 2016. Carried. Unanimous (with amendments).

Hammen/Weber to approve the Bills and Claims for the month of August 2016. Carried. Unanimous.

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

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

Hammen/Opsteen to approve President Kuen's appointments to the following: John Johnson (Water Commission) for another 3-year term; Gary Hanson (Water Commission) to complete a partial term to expire in October of 2017; and James Hermus (Fire Commission) to complete a partial term expiring May of 2021. Carried. Unanimous.

Trentlage/Hammen to approve Resolution 19, Series of 2016 approving a TID #5 Amendment Extending the Life by 3 Years. Carried. Unanimous.

Hammen/Trentlage to approve Resolution 20, Series of 2016 Approving TID #6 Creation, Project Plan, and Boundary Plan. Carried. Unanimous.

Hammen/Opsteen to approve Rusch's Bowl Parking Lot Agreement. Carried. Unanimous.

Hammen/Trentlage to approve Purchase of New Brush Chipper for \$42,000 after trade in of old chipper. Carried. Unanimous.

Hammen/Opsteen to approve Certificate for Payment #2 for the Memorial Park Pond Project payable to Relyco, Inc. in the amount of \$300,264.03 for partial payment for work performed through August 12, 2016. Carried. Unanimous.

Chief of Police Report –Continuing on with a couple of abatements. – Updated the Board on the county's RMS request for municipal contribution.

Street Commissioner's Report – Trees are likely to go in on Kimberly Avenue next year. – We will follow usual process in determining whether or not to leave a 4-way stop at 3<sup>rd</sup> and Railroad Street.

Community Enrichment Director's Report – We have had about 520 views on the America in Bloom Video posted on YouTube. – We had about 22,000 visitors to Sunset Beach this year.

Library Director's Report – absent (excused).

Kuen/Weber to approve operator licenses for Martin, Brooke (Tanners); Messer, Meghan (Two Buck); and Smith, Hailee (Two Buck). Carried. Unanimous.

Old Business – The Historical Committee will be setting up a WWII Memorial display in the lobby area. To be unveiled on November 7<sup>th</sup> at about 6:30pm.

New Business – Next meeting will be Monday, September 26, 2016. – Trustee Trentlage sent a Thank-you card to the Board for the well wishes during a recent illness.

Hammen/Trentlage to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt  
Administrator/Clerk