

Minutes
Kimberly Planning Commission
August 12, 2016

Chairman Kuen called the meeting to order at 6:30 p.m. Commissioners present were Dave Opsteen, Norb Karner, Dean Schiesl, Todd Schneider, and Duane Biese. Paul Hermes was excused. Also present was Adam Hammatt, Village Administrator.

Karner/Schiesl to approve the amended minutes from the July 19, 2016 meeting. Carried. Unanimous.

Karner/Opsteen to convene into a Public Hearing for the Tax Increment Finance Districts #5 and #6. Carried. Hearing no comments, Karner/Opsteen to reconvene into a regular meeting.

Opsteen/Biese to approve Resolution 16, Series of 2016 amending Tax Incremental District #5, to extend the life of the district by three years from the loss of revenue due to the reduction in Technical College mill rate, and recommending to the Village Board for approval, a similar resolution. Motion carried.

Schiesl/Schneider to approve Resolution 17, Series of 2016 creating Tax Incremental District #6 designating specified property as blighted, approving the designated boundaries, approving the project plan, and recommending to the Village Board for approval, a similar resolution. Motion carried.

Discussing Old Business. Chairman Kuen vented his frustration over the lack of progress from both AIM Development and Stadtmueller Associates in moving the Cedars project forward. Items that were to be on this agenda were incomplete or non-existent.

Discussing New Business. The Chairman also invited members of the Commission to a groundbreaking ceremony with Rebecca Kleefisch, the Lieutenant Governor and other dignitaries at the Cedars project on Thursday August 18th at 3:00 pm.

Biese/Hermes to adjourn. The vote was unanimous.

Dave Vander Velden
Secretary, Planning Commission