

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD

NOVEMBER 21, 2016

1. Call to order at 6:00pm by President Kuen.
2. Roll call.
3. Moment of Silent Reflection, Pledge of Allegiance.
4. President's Remarks.
5. Consider Certificate for Payment #2 for the 2016 Sanitary Sewer Cleaning & Televising: Area 2 in the amount of \$810.91 for Final Payment for work performed through November 2016.
6. Consider approval and adoption of the Jurisdictional Offer of \$5 million to AIM for the Mill Site Property.
7. Updates on Memorial Park Pond and Sunset Baseball Field Renovations.
8. Administrator's Report.
 - a. Operator Licenses
9. Old Business.
10. New Business.
11. 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.
12. Reconvene into open session (no action to be taken).
13. Adjournment.

Any person wishing to attend the meeting, who because of disability is unable to attend, is requested to contact the Clerk's Office at least 48 hours prior to the meeting so that reasonable accommodations may be made.