

# **SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**

## **CENTENNIAL MEETING**

**MARCH 16, 2010**

The Meeting was called to order with the assistance of Town Crier Quinn Elmer, announcing: "The Village of Kimberly Board of Trustees is about to be called to order by President Kuen. All persons having business before this auspicious body please assemble and prepare to be heard at this 100 year anniversary of the first meeting of the Village of Kimberly Board of Trustees."

Administrator Hermus then announced: "Be it known by all those present, pursuant to duly noticed posting, I do hereby acknowledge this gathering of the assembled members of the Kimberly Village Board of Trustees may commence at 8 o'clock in the afternoon on this 16<sup>th</sup> day of March, 2010."

President Kuen then officially called the meeting to order, and ordered Clerk Hermus to call the roll:

Charles Kuen	Village President	Present
Tom Gaffney	Village Trustee	Present
Lee Hammen	Village Trustee	Present
Mike Hruzek	Village Trustee	Present
Dave Opsteen	Village Trustee	Present
Marcia Trentlage	Village Trustee	Present
Peggy Weber	Village Trustee	Present
Gerald Schumann	Municipal Judge	Absent
Glenn Brouillard	Complex Superintendent	Present
Library Director	Beth Carpenter	Present
Deputy Clerk	Sandy Haas	Present
Chief of Police	Erik Misselt	Present
Fiscal Manager	Barbara Rein	Present
Community		
Enrichment Director	Al Schaefer	Present
Clerk of Courts	Vicki Tessen	Present
Fire Chief	Robert Van Thiel	Present
Street Commission	Dave Vander Velden	Present

Mr. Hermus verified that qualified persons were assembled.

President Kuen called the Village Board's attention to the articles of the first meeting as to their knowledge of rules and by laws for meetings as prepared by Village Attorney C. G. Causson in 1910. Trustee Hammen moved to adopt said Rules as prepared and presented by Attorney C. G.

Causson. Trustee Hruzek seconded the motion of Trustee Hammen. The motion carried by unanimous vote of the Board.

President Kuen instructed and read aloud Resolution Number 100, Series of 2010, a resolution commemorating the first meeting of the Kimberly Village Board of Trustees, and the incorporation of the Village of Kimberly, as held on March 16, 1910 at 8:00 in the afternoon. Trustee Opsteen moved, Weber seconded the motion to approve Resolution Number 100, Series of 2010. The motion carried by unanimous vote of the Board.

President Kuen then announced the intent of the Village Board actions tonight, to call attention to the pioneers who formed this community 100 years ago this evening, thanking them for their foresight and vision. The actions to be taken will reinforce the action taken at the first Village Board Meeting on this date, at this time, in 1910. President Kuen thanked our namesake, John Kimberly, for his trust in the community to bring commerce to the area. And finally, he thanked the many residents who came to experience this piece of history, as we continue to make history, moving into our second 100 years of governance.

Trustee Trentlage moved, Gaffney seconded the motion to have Clerk Hermus reaffirm the Village Seal and Commemorate 100 years since incorporation of the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Hruzek moved, Hammen seconded the motion to authorize the Clerk to procure writing utensils for the purpose of recording the action of the Village Board and for correspondence to and from said Village. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Opsteen seconded the motion to reaffirm the meeting time and place of the Village Board moving into the next Century as the Kimberly Village Hall, at 6:00 p.m. on the first and third Monday of each month. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Trentlage seconded the motion to confirm the polling place for future elections within the Village of Kimberly as the Kimberly Village Hall. The motion carried by unanimous vote of the Board.

There being no further business to come before this Centennial Meeting of the Kimberly Village Board of Trustees, President Kuen entertained a motion to adjournment. Trustee Hammen moved, Hruzek seconded the motion to adjourn. The motion carried by unanimous vote of the Board.



Rick J. Hermus  
Administrator/Clerk

## SIGNATURE

## PLEASE PRINT NAME

Charles A. Kuen	CHARLES A. KUEN
Curt Detjen	CURT DETJEN
Lee W. Hammen	LEE W. HAMMEN
<del>Lee W. Hammen</del>	Peggy R. Weber
Dave Vander Velden	Dave Vander Velden
Sandra Haas	Sandra Haas
Donald J. Valentyne	Donald J. Valentyne
Gene Vandenberg	GENE G. Vandenberg
Marie Ruys	Marie Ruys
Earl Strick	EARL STRICK
Nancy Stuyvenberg	Nancy Stuyvenberg
Marian Jansen	MARIAN JANSEN
Lavila "Snookie" Gaffney	Lavila Snookie Gaffney
Julie Gaffney	Julie Gaffney
Lyle Maas	LYLE MAAS
Kacie Hermus	KACIE HERMUS
Glenn Brouillard	GLENN BROUILLARD
Cheryl Hermus	Cheryl Hermus
Michael Brouillard	Michael Brouillard
Christopher Schaefer	Christopher Schaefer
Quinn Thun	Quinn Thun
Gary Valentyne	Gary Valentyne
Erik Misset	ERIK MISSET
Dave Opsteen	Dave Opsteen
Marcia Trentlage	Marcia Trentlage
Barbara Rein	Barbara Rein
Al Schaefer	Al Schaefer

