

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

JULY 28, 2009

President Kuen called the meeting to order at 5:50 p.m. Members present for roll call were Trustee Gaffney, Hruzek, Opsteen and President Kuen.

Trustee Hruzek moved, Opsteen seconded the motion to approve the “CLASS A” Combination Fermented Malt Beverage & Liquor License for Northern Gas LLC, Rashankuman K. Patel, Agent, for You Pump at 730 W. Kimberly Avenue. It was noted that the application was reviewed by the Fox Valley Metro PD and recommended for approval. The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hruzek seconded the motion to approve operator’s license for the following:

James K. Meulemans	Appleton
Randy W. Koester	Kimberly
Kevin L. Donoughe	Neenah
Boyd G. Randerson	Combined Locks
Michelle L. Ver Haag	Neenah

The motion carried by unanimous vote of the Board.

Trustee Opsteen moved, Gaffney seconded the motion to adjourn into a Committee of the Whole for the purpose of attending the Quad Community Meeting. The motion carried by unanimous vote of the Board.

Trustee Hruzek moved, Opsteen seconded the motion to adjourn. The motion carried by unanimous vote of the Board.

Rick J. Hermus
Administrator/Clerk