

Minutes
Kimberly Planning Commission
November 9, 2009

Acting Chairman Norb Karner called the meeting to order at 5:30 p.m. Commissioners present were Paul Hermes, Dean Schiesl, Steve Schrieber and Duane Biese. Absent and excused were Chairman Chuck Kuen and David Opsteen. Also present were Rick Hermus Village Administrator and Lee Hammen a Village Trustee.

Commissioner Schrieber motioned to approve the minutes from the August 19, 2009 Commission meeting. Commissioner Schiesl seconded the motion. The Commission voted and approved the minutes unanimously.

The Commission then reviewed a Certified Survey Map combining Lot 44 of Applewood Estates and part of Lot 10 of Hewitts Subdivision. This CSM combines a retention pond and an area owned by U.S. Oil Company.

After Administrator Hermus explained the need for the CSM the Commission approved the document unanimously after a motion by Commissioner Hermes and a second by Commissioner Biese.

Commissioner Schrieber motioned for adjournment, Commissioner Schiesl seconded this motion, and the Commission's vote was unanimous. The Commission adjourned at 5:45 p.m.

Dave Vander Velden
Secretary, Planning Commission