

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD

MAY 13, 2019

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, McMahon Engineer Brad Werner, KRA Representatives Dave Vander Velden and Norb Karner, Representative Ron Tusler, six residents and a member of the media.

Representative Tusler provided a presentation on the status of the Governor's proposed state budget prior to it being reviewed by the Joint Finance Committee. The legislature is entertaining motions to the budget at this time, so constituents are encouraged to contact Representative Tusler's office if they have any ideas, questions or concerns about the budget.

Trustee Trentlage moved, Hammen seconded the motion to approve Amendment No. 1 to the Rivers Edge Covenants dissolving Part II Homeowner's Association. The motion carried by unanimous vote of the Board.

The Board discussed a preliminary concept for the Planned Unit Development (Lot 43) in Rivers Edge. The developer proposes employing two street openings onto Papermill Run in a U-shaped design. The Board had no objections to the preliminary concept. The proposed layout will come before the Plan Commission on May 21, 2019.

Trustee Trentlage moved, Hammen seconded the motion to approve the 2019 Paperfest Special Event Permit for July 18-20, 2019. The Kimberly Recreation Association (KRA) expressed concerns about the festival setting up on a Wednesday night prior to the baseball league finishing play at 11:00 p.m. A barricaded route will be established for the ball players and spectators to access the fields while the Paperfest carnival rides are set-up on Wednesday. Some rides may need to be set up on Thursday. The motion approving the 2019 Paperfest Special Event Permit as presented carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve repair and maintenance work for Sections C & D of the Street Department's building roof in the amount of \$16,700.00. Sections A & B will be repaired at a later date. The funds for the repairs would come from the Street Building Trust Fund. A roll call vote was taken with 7 ayes and 0 nays.

Administrator Block had no additional information to report.

Under Old Business, a resident brought up the issue of dust in the development site and what could be done to water it down. He also complained about individuals using the site for off-roading with 4-wheelers and street bikes. The riders ignore the No Trespassing signs and police have been called several times.

There was no New Business.

Trustee Hammen moved, Weber seconded the motion to adjourn into Closed Session to discuss property negotiations. The motion carried by a unanimous vote and the Board went into Closed Session at 6:39 pm.

Trustee Hammen moved, Weber seconded the motion to reconvene into Open Session. The motion carried by unanimous vote and the Board reconvened at 7:04 pm.

No formal action was taken on Item No. 15.

Trustee Hammen moved, Trentlage seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 7:05 pm.



Danielle L. Block
Administrator/Clerk