

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
JANUARY 13, 2020

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 Operations Director Dannhoff, Mr. Karner, Mr. Klarner and a member of the media.

Administrator Block presented a new format for the Master Fee Schedule for the Village of Kimberly for 2020. It is an administrative goal to collate a single list of the fees collected by the Village and provide them in a master schedule which in the future would not necessitate an ordinance change to the municipal code every time a fee amount is changed or discontinued.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution 1, Series of 2020, a Resolution authorizing the submission of an Idle Sites grant application to the Wisconsin Economic Development Corporation (WEDC) for the TID 6 demolition and infrastructure project. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Gaffney seconded the motion to approve the Street Department roof maintenance and repair work by Northeastern Roofing, Inc. in the amount of \$12,775.00 funded by the Street Building Trust Fund. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.

Administrator Block advised the Board that with the approval by the Board of the Idle Sites grant application, the goal is to submit the application by the end of the week. No costs can be incurred on the demolition project if the Village wants grant money to apply before it goes into underwriting. Administrator Block continues to have weekly meetings with the FEMA representative and has completed providing documentation for debris removal and for most of the police/fire/county emergency response team efforts. The final documentation to submit is for park damage incurred. After all of the documentation satisfactorily meets FEMA's submission requirements, the relief request will be reviewed by another FEMA representative for merit.

There was no unfinished business.

Under new business, President Kuen shared Dr. Mayfield's thanks for the proclamation honoring his recognition as School Superintendent of the Year.

Trustee Hammen moved, Weber seconded the motion to move into closed session pursuant to 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, specifically for TID 6 property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:12 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:34 pm.

Trustee Hruzek moved, Hammen seconded the motion to approve the Tax Incremental District No. 6 Development Agreement – Main Mill Building. The motion carried by unanimous vote.

No action was taken on item 14.

No action was taken on item 15.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:35 pm.


Danielle L. Block
Administrator/Clerk