

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

OCTOBER 14, 2019

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek and Weber. Trustee Trentlage was absent and excused. Also present were Director of Operations Dannhoff, Deputy Clerk Micke, Chief Meister, two residents, one student and a member of the media.

President Kuen announced that the joint budget meeting between the Villages of Little Chute and Kimberly will occur on October 21, 2019. The Board reviewed a draft of the 2020 Village of Kimberly budget. Administrator Block indicated that as more information is provided by the State such as the Village's state equalized ratio, levy limit, and expenditure restraint, the numbers will be adjusted to reflect those values. At this point, the Village still needs to make a \$120,000 cut to the budget. Department Heads were requested to keep their department budgets within 2% of last year's budget allocation and an increase of no more than 2% is requested for the wage scale.

Trustee Gaffney inquired about the purchasing of officers' pistols. Chief Meister explained that the current policy is to allow officers to either carry their personal firearm or the department-issued firearm. The policy is being revised to require the use of department-issued firearms only. At this time no one is carrying a personal firearm, although that was not always the case in the past. The increase in the budgetary amount for firearms is to assure that the department has a sufficient number of firearms and to update some of the older models of pistols.

President Kuen noted that this is a bare bones budget given the reality of expenditure restraint and decreased revenue sharing. Trustee Hruzek observed that this might be the time to review the allocation of funds set aside in the Cedars Trust Fund for TIF 6. Chief Meister stated that he realizes the proposed police department budget is above the budget parameters and will need to be cut, but he wanted the Board to be aware of the needs of the department in the event that later in the year the Department would need to come back for additional funding.

Trustee Hammen moved, Gaffney seconded the motion to approve the Fox Valley Mutual Aid Agreement between the Cities of Appleton, Kaukauna, Menasha and Neenah, Town of Grand Chute, Villages of Fox Crossing, Kimberly and Little Chute. The motion carried by unanimous vote of the Board.

Administrator Block informed the Board that the exploratory call with FEMA regarding storm damage assistance from the July storm will occur on October 15, 2019. The FEMA representative will explain what documentation needs to be submitted and how it should be submitted within their deadlines. Administrator Block also advised the Board that the next phase of prairie planting at River's Edge will begin and a quote from LakeShore Cleaners Inc. has been accepted to complete that work at a cost of approximately \$4,000.00.

There was no Unfinished Business.

There was no New Business.

Trustee Hammen moved, Weber seconded the motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) and (e) to discuss personnel matters and TIF 6 property negotiations and

development. The motion carried by unanimous vote and the Board went into closed session at 6:17 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene into open session. The motion carried by unanimous vote and the Board reconvened at 6:31 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:31 pm.

A handwritten signature in cursive script, appearing to read "Danielle L. Block".

Danielle L. Block
Administrator/Clerk