

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
JUNE 17, 2019

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hietpas, Hruzek, Hammen, Trentlage and Weber. Trustee Gaffney was absent. Also present were Administrator Block, Director of Operations Dannhoff, Justin Fischer Senior Vice President Baird, five members of the public and a member of the media.

Mr. Fischer gave a presentation to the Board regarding the opportunity to refinance \$1.435 million in 2018 Taxable Bank Loan within Tax Incremental Finance District Number 5 (TID No. 5). The structure of the note would be identical, callable any day with 30-day notice, matures March 1 2020-2028. Estimated interest rate is 3.10%, with an estimated gross savings of \$83,614. President Kuen questioned whether the savings reflected the cost of issuance. Mr. Fischer confirmed that it did.

Trustee Hammen moved, Weber seconded the motion to proceed with the plan to refinance the TID No. 5 2018 Taxable Bank Loan through a preliminary placement memorandum and discussion with banks. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Ordinance Number 4, Series of 2019, an Ordinance amending the Zoning Ordinance, Chapter 525, Municipal Code of the Village of Kimberly and the Official Zoning Map, by rezoning properties located in TID No. 6, the Cedars Redevelopment District. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve 2-Year Regular Operator's Licenses as presented. The motion carried by unanimous vote of the Board.

Operator's Licenses – 2-Year Regular License Applicants

July 1, 2019 – June 30, 2021

FIRST	MI	LAST	ADDRESS	CITY	EMPLOYER
Max C.		Woerishofer	401 Taylor St	Kimberly	Tanner's Grill & Bar
Cailin J.		Allen	W2238 Gentry Dr #8	Kaukauna	Butch's Pizza

Administrator Block reported that the Annual Joint Review Board meeting was held at 1 p.m. earlier that day. The sale of the Clubhouse property located at 345 N Main Street had also closed earlier that day.

Under New Business a resident questioned an upcoming liquor license application for the Clark Street Pub. He asked whether or not the license could be approved if taxes were not current. Administrator Block confirmed the requirements for licensure and it was explained that Outagamie County pays municipalities their portion of property taxes each year. The delinquent property tax amounts are due to the County.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:08 pm.

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

Danielle L. Block
Administrator/Clerk