

**COMMITTEE OF THE WHOLE MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
AUGUST 10, 2020**

President Kuen called the meeting to order at 6:00 pm. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, McMahon Engineer Werner and three residents. A member of the media and two other residents appeared by teleconference.

President Kuen opened the floor to discussion on the public comments received regarding the proposal to reduce special assessments, modify special assessment policies and create a transportation utility. Trustee Trentlage and Gaffney heard from residents who had received special assessments in the last few years that the policy was unfair to them and that a waiver should be granted to them, including Anne Street residents. President Kuen felt that any waiver beyond five years would not be feasible. The general impression he received from people was that this was a step in the right direction. The issue of corner lots was raised. Corner lots would receive the same transportation assessment reduction fee (TARF) utility fee as other residential units and would not be based on frontage. A brief discussion on whether the proposal should be placed on a referendum was discussed and discarded. Trustee Trentlage pointed out that the immediate impact of the proposal would be the raising of base fees for storm water and sanitary sewer which have not been raised since 2007 and 2009. Trustee Hruzek heard from commercial customers that they thought the fees were too high for them. Part of the proposal includes a cap on the base fees. President Kuen agreed that Anne Street residents should receive a 10-year waiver and all other recent street reconstructions residents would receive a 5-year waiver.

Administrator Block indicated that the next step would be to draft a final ordinance implementing the TARF, drafting resolutions to increase the storm water and sewer fees, and preparing ordinance changes for late fees as necessary. It is envisioned that the TARF would become effective January 1, 2021. A formal fact sheet of the fee changes would be prepared and distributed to residents. President Kuen noted that the TARF would need to be loaned money to finance the Helen Street project. The Board concluded that this is a positive step forward for the community.

Administrator Block reported that Department Heads are being instructed to develop their budgets for 2021 with a maximum 1% budgetary increase over last year's budget. The joint budget meeting with Little Chute will occur on October 19, 2020 in Little Chute.

There was no unfinished business.

Under new business, Trustee Trentlage raised an inquiry she received about the way the holiday flags are displayed, in that they do not seem to be very visible in the street. Director of Operations Dannhoff responded that the flags are designed not to be clipped by vehicles in the parking lane.

Trustee Weber moved, Hammen seconded the motion to move into Closed Session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (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. In this instance, TID 5 & 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:30 pm.

Trustee Hammen moved, Weber seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 7:05 pm.

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



Danielle L. Block  
Administrator/Clerk