

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
SEPTEMBER 14, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Hietpas, Hruzek, Trentlage and Weber. Trustee Gaffney was absent and excused. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, one resident and a member of the media. Fox Valley Metro Police Chief Meister and Library Director Thiry appeared by teleconference.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the August 3, 10, 17 and 24, 2020 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the bills and claims for the month of August 2020. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of August 2020. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Plan Commission – August 18, 2020

Water Commission – August 4 and September 1, 2020

Library Planning Committee - August 17, 2020

Kimberly Library Board – August 24, 2020

Joint Library Board – July 21, 2020

Trustee Trentlage moved, Hammen seconded the motion to approve the Complex Building Security and Accessibility updates and Complex and Street Department Building rekeying project by Lappen and Amplitel in the amount of \$33,475.46 funded by the Complex Trust Fund and Wisconsin Routes to Recovery Grant. A roll call vote was taken with 6 ayes, 0 nays and the motion passed.

Trustee Hammen moved, Weber seconded the motion to approve Amendment No. 1 to the State/Municipal Agreement for a Local-Let Multimodal Local Supplement Project with the Wisconsin Department of Transportation for the Creekview Lane/Railroad Street 2021 reconstruction project. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve President Kuen's appointment of Gary R. Hanson and Roger Stienen to the Water Commission for a three-year term to expire in October 2023. The motion carried by unanimous vote of the Board.

Chief Meister from Fox Valley Metro Police Department advised the Board that the 2021 budget for the police department has been submitted to Little Chute's Finance Department and he looks forward to answering any questions the Board may have at the joint meeting of the Village Boards in October. President Kuen thanked the Chief for receipt of the department's annual report and

noted with great appreciation the services the department has provided and continues to provide the communities.

Director of Operations Dannhoff noted that crosswalk painting has been added to Maes Avenue, Kennedy Street and Kimberly Avenue. The Street Department will receive the first delivery of fall trees on September 15, 2020, and will begin planting them in Triangle Park and along Helen Street.

Community Enrichment Director Femal informed the Board that the Cub Scouts in conjunction with the Parks Department will be landscaping the scenic overlook in Sunset Park.

Library Director Thiry advised that the library has received grant money for five laptops for the circulation lab. They are still waiting to hear if the grant for an outdoor access point for Wi-Fi has been approved.

Administrator Block reported that the budgets for the Tax Incremental Districts are being prepared.

Administrator Block informed the Board that the mailing of absentee ballots on September 17, 2020 has been placed on hold pending a decision by the Wisconsin Supreme Court. The Village has received its ballots and will continue to prepare for the mailing. At this point, the Village has received 1,356 ballot requests.

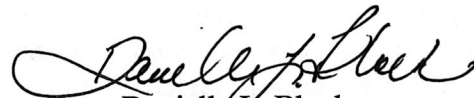
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to Wis. Stat. §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, in this instance, TID 5 & 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:12 pm.

Trustee Hammen moved, Weber seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:24 pm.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:24 pm.


Danielle L. Block
Administrator/Clerk