## REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD MINUTES MARCH 15, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Fox Valley Metro Police Chief Meister, Mr. Karner, Mr. Klarner and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the appointment of Community Enrichment Director Holly Femal to the Fox Cities Sports Facility Advisory Committee. The motion carried by unanimous vote of the Board.

Administrator Block highlighted some of the items in Governor Ever's 2021-2023 State Budget proposal.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution Number 2, Series of 2021 a resolution advocating an increase in funding for the Shared Revenue Program to Municipalities. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Final Memorandum of Understanding between the Village of Little Chute and Kimberly and the Fox Valley Metro Professional Police Association regarding the position of K9 officer. The motion carried by unanimous vote of the Board.

Administrator Block updated the Board on the phased reopening of the Village dependent on the conditions in Outagamie County. The Village as planned will begin Phase II on April 1, 2021. Village administrative staff who have daily contact with the public qualify as essential front-line workers and are now able to receive COVID-19 vaccinations. Although the county still has a high rate of COVID-19 infections, it is beginning to trend in the right direction. Mr. Karner raised an objection to the Senior Center remaining closed. Trustees discussed the pros and cons of reopening civic centers prior to staff being vaccinated.

Administrator Block reminded everyone that the Public Hearing on Special Assessments will be on Monday, March 22, 2021 at 6:00 pm.

Under unfinished business, Trustee Hruzek shared an email inviting the Village to participate in No Mow May. Rather than participating in any No Mow programs, the Board recommends that the Village look at alternatives in providing benefits to pollinators such as planting flowers and plants that are beneficial for them.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to adjourn and the Board adjourned at 6:21 pm.

Janul G. Block
Danielle L. Block
Administrator/Clerk