

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**JULY 22, 2019**

President Kuen called the special meeting of the Board to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek and Weber. Also present were Baird Director Brian Ruechel, three residents and a member of the media.

President Kuen acknowledged the Fire and Street Departments' tireless work in responding to the storm over the weekend and recognized that there will be a long road ahead to recovery. He also appreciated the work of Administrator Block and Village staff who coordinated with Outagamie County Emergency Services and conducted door-to-door welfare checks.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution Number 11, Series of 2019, a Resolution authorizing the issuance and sale of \$1,435,000 Taxable General Obligation Refunding Bonds. A roll call vote was taken and the Resolution was approved unanimously with 7 ayes and 0 nays.

Trustee Hammen moved, Trentlage seconded the motion to approve the purchase of ten new radios and base station modifications by Nielson Communications Inc. at an additional cost of \$4,705.00, total cost not to exceed \$15,000 to complete the Radio Improvement Project for the Streets Department, payable from the Street Building Trust Fund. A roll call vote was taken with 7 ayes and 0 nays and the motion carried unanimously.

Administrator Block briefed the Board on the Village's response to the damage caused by the storm on July 20, 2019. The Administrator met with other officials at the Outagamie County Emergency Management Department and took advantage of the services they offered. The Village is reaching out to residents without power and offering a cooling and charging center at Village Hall and providing information to all residents on cleanup and brush pickup. Administrator Block also noted that Fox Valley Metro Police had additional staff working over the weekend operating an emergency operations command post at the Kimberly Fire Department and in Little Chute.

There was no Unfinished Business.

Under New Business, a resident inquired whether the Village would take advantage of using "The Beast" chipper operated by a local logger. President Kuen indicated the Village is evaluating the cost and manpower issue of using the chipper.

Also Under New Business, Mr. Asman stated that he had the police shut down the live music at Anduzzi's on Saturday night. Administrator Block indicated she would continue to work with all parties involved on resolving noise level issues.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried and the Board adjourned.

  
Danielle L. Block  
Administrator/Clerk