

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES**

AUGUST 19, 2019

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Director of Operations Dannhoff, Community Enrichment Director Femal, McMahon Engineer Werner, five residents and a member of the media.

Trustee Hammen moved, Weber seconded the motion to approve the Village of Kimberly 2020-2024 Capital Improvement Program as presented. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve Resolution 15, Series of 2019, a Resolution notifying Outagamie County of the Village's intent on taking ownership of the county outdoor warning system located in Kimberly. The motion carried by unanimous vote of the Board.

The Board discussed the initial draft of the proposed Village Yard Waste Drop-Off site rules, procedures and annual fees. A final version will be provided at the next meeting.

Trustee Trentlage moved, Hammen seconded the motion to approve the Operators' licenses as presented. The motion carried by unanimous vote of the Board.

Operator's Licenses – 2 Year Regular License Applicant

July 1, 2019 – June 30, 2021

FIRST	LAST	ADDRESS	CITY	EMPLOYER
Patrick D.	Romagnoli	4862 N. Overland Rd. #68	Hobart	Anduzzi's

Administrator Block briefed the Board on the 2020 Budget and indicated that the CPI-U is hovering around 2%. A budget timeline for approval of the final budget was provided to the Board. The Village is waiting for health care cost numbers from the state and will also conduct a cost comparison with private benefit plans. The first draft of the budget is expected to be completed in October. Administrator Block reported that the preliminary review of Village storm damage with the Federal Emergency Management Agency (FEMA) went well. The timeline for federal relief is fairly long. The State of Wisconsin first needs to formally make the request for relief and then the federal government will review it. If approved, reimbursement for the storm damage costs would not occur until at least the first quarter of 2020.

During Unfinished Business, Administrator Block advised the Board that the 2018 Audit presentation by Erickson & Associates is expected to occur in September, possibly at the next scheduled meeting on September 9, 2019.

Under New Business, Mr. Van Roy complained about the conditions of the baseball fields. KRA President Karner and Community Enrichment Director Femal assured Mr. Van Roy that appropriate investments are being made to the fields and the same top dressing used by the Timber Rattlers is used on the Kimberly fields.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:20 pm.

A handwritten signature in black ink, appearing to read "Danielle L. Block". The signature is written in a cursive, flowing style.

Danielle L. Block
Administrator/Clerk