

**JOINT MEETING OF THE LITTLE CHUTE AND KIMBERLY VILLAGE BOARDS  
OCTOBER 17, 2022**

Call to Order: President Vanden Berg called the Joint Board Meeting to Order at 6:00 p.m.

**Pledge of Allegiance to the Flag**

President Vanden Berg led members in the recitation of the Pledge of Allegiance.

**Roll call of Trustees**

PRESENT: Little Chute Board Members - President Vanden Berg, Trustee L. Van Lankvelt, Trustee B. Van Lankveldt, Trustee Elrick, Trustee Peerenboom

Kimberly Board Members - President Kuen, Trustee Hammen, Trustee Hruzek, Trustee Trentlage, Trustee Gaffney

EXCUSED: Trustee Jim Hietpas, Trustee Weber, Trustee David Hietpas

Also Present: Administrator Bernhoft, Clerk-Treasurer Weyenberg, Chief Meister, Administrative Manager VandenHeuvel, Finance Director Remiker-Dewall and a member of the media

**Approve Minutes of the Joint Meeting of the Little Chute and Kimberly Boards of Trustees of October 18, 2021**

*Moved by Trustee Trentlage, seconded by Trustee L. Van Lankvelt to Approve the Minutes of Joint Meeting of the Little Chute and Kimberly Boards of October 18, 2021.*

Ayes 10, Nays 0 – Motion Carried

**Discussion/Action—Fox Valley Metro Police Department 2021 Budget Proposal**

Chief Meister presented an overview of the 2023 budget proposal. There was a significant decrease for special events and overtime. All overtime will be one line item for both projects to be implementing a contracting company that manages their internal policies. Duty pistols are being replaced to add special red dot optic sites. They will trade in the old ones and will receive rebate savings at 50% for trade in. For fleet, instead of two regular patrol squads they are looking to replace one and get a van for the CSO's. The advantage is the vehicle will be less expensive than a patrol car. An area increase is in contractual services including information technology services. The portable patrol radios have aged out and they are replacing a couple every year. They are not asking for additional personnel in 2023. President Kuen stated he believes he is missing something in the calculation and would like the numbers checked again. Finance Director Remiker-Dewall recalculated her numbers and stated that \$4,014,920 is the total tax revenues less the two tax levies equals \$1,077,700. The total tax levy is split between the two municipalities which is \$3,837,220 and you multiply that by .3845. She also confirmed the population for Kimberly is 7,526 compared to 7,422 last year and Little Chute this year is 12,213 compared to last year which was 12,525. These figures are provided to us by the Department of Administration. To arrive at these percentages, she takes the total expenditures budget, drops off all of the revenues that are there and the allocation is done according to the remaining dollars to allocate out the portion for the levy for Kimberly and Little Chute.