

**MINUTES OF THE LITTLE CHUTE VILLAGE BOARD
JOINT BUDGET MEETING WITH THE VILLAGE OF KIMBERLY
ON SEPTEMBER 29, 2010**

Call to Order

President Fischer called the Joint Budget meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Fischer, Trustee Elrick, Trustee Frassetto, Trustee Hietpas, Trustee Mahlik, Trustee Van Deurzen

EXCUSED: Trustee Verstegen

ALSO PRESENT: Kimberly Board Members; President Chuck Kuen, Trustee Gaffney, Trustee Hruzek, Trustee Opsteen, Trustee Trentlage, Village Administrator Rick Hermus

Excused: Trustee Hammen, Trustee Weber

Staff members present: C. Kell, D. Haug, G. Brouillard, B. Carpenter, E. Misselt, V. Schneider

Introductions were made and Kimberly President Chuck Kuen thanked the Little Chute Trustees for their financial contribution to assist with funding for the Adaptive Reuse Study for the New Page Mill.

Public Appearance for Items not on the Agenda

None

Review and Discussion of Joint Department Budgets for Custodial, Library and Fox Valley Metro

Glen Brouillard reviewed the Custodial Department's Budget noting that overall the budget is remaining status quo with the exception that personnel costs will be down slightly because of wage adjustments to the Maintenance Technician position which is replacing the Assistant Complex Superintendent position. R. Hermus noted that costs for the Department's health insurance may also be reduced. The cost for budgeted for unemployment was also noted. No changes were made to the custodial budget that was presented.

Beth Carpenter reviewed the Joint Library Budget and noted that the budget being presented shows a decrease in payroll costs and because of a shift in population, Little Chute's percentage went down slightly and Kimberly's portion increased slightly. B. Carpenter explained that OWLS funding is funding from the County to reimburse for services rendered by the Joint Library to county residents that reside outside of the two communities. President Kuen commented that it was note worthy to include in the 2010 achievements for the Library, the terrific job she and her staff did in the major role they played with the Kimberly Centennial Celebration. B. Carpenter noted that an adjustment was made to lower the revenue from library fines as people can now pay their fines online through the online catalog and the payments received online go to the online library. No changes were made to the library budget that was presented.

Chief Misselt presented the Metro's budget and noted the increase for 2011 in the overtime budget is due to an officer's expected military deployment taking place in March 2011. Chief noted that salaries were down due to the deployment but overtime costs will be up to cover for the absence. Chief also noted that the two hybrid vehicles budgeted for in 2010 were just received and he explained why he has budgeted dollars for replacement of two vehicles in 2011 as normal but the vehicles will not be purchased until 2012 because of a new platform of squad cars are being manufactured due to the Crown Victoria being discontinued. Chief Misselt stated he does not anticipate overtime to be an issue within the Department and he is comfortable with the 2011 staffing level from a safety and security standpoint. D. Haug commented on new legislation that went into effect this year for public safety called Maintenance of Effort and based on the information he provided to the DOR, the Metro complies with the Maintenance of Effort requirement. No changes were made to the Police Department budget that was presented.

C. Kell commented that they are satisfied with the budgets presented at this point but because of recent adjustments made to the overall budget for the Village, which would result in a nine cent tax increase, these budgets along with all Department's budgets may have to be reviewed again. C. Kell stated that he would send a report to Kimberly on what is worked out and what may have to be adjusted. B. Carpenter stated that the Maintenance of Effort for the Library should be in compliance but because the custodial budget goes into the figure and with the change this year and the changes coming next year, if the library budget is adjusted at all she is concerned it may put them out of compliance and she just wants to alert the Boards to this possibility.

Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Elrick to Adjourn the Joint Budget Meeting at 6:30 p.m.

Ayes 6, Nay 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Charles Fischer, Village President

Attest: Vicki Schneider, Village Clerk