

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 22, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hietpas, Trentlage, Karner, Hammen, and Hruzek. Also present were Administrator/Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, Trevor Frank with SEH, Brad Werner with McMahon, and Assoc., one member of the media and several audience members.

President's Remarks

President Kuen wanted to remind everyone that there would be no Board meeting next Monday, in observance of Memorial Day.

Approval of Minutes from the 05-15-2023 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes for 05-15-2023. The motion was carried by unanimous vote of the Board.

Unfinished Business

None

New Business for Consideration and Approval:

a) Update on Village Streets and Parks Facility Project with project consultant Trevor Frank

i) Discussion and possible action on leasing commercial property to relocate the Streets and Parks operations.

Trevor Frank, with SEH gave a presentation on updates regarding the Street Facility Project. He indicated that operations were on track with the process and gave an approximate start time of March 2024. The street department will move its operations to another facility by leasing for the time needed. The office operations will temporarily move across the street to the Village Hall.

ii) Discussion and possible action on the outdoor warning siren

There was discussion on disposing of the warning siren. Since Outagamie County oversees the sirens now, more discussion on dismantling the tower will continue.

b) Update of Village Streets and Parks Facility Project Financing with Justin Fischer, Baird

i) Consider proceeding with financing for the Village Streets and Parks Facility Project

Justin Fischer, with Baird, discussed the financing of the Streets and Parks Facility Project. A discussion and proposed borrowing ensued.

c) Update on Transportation Alternatives Program Grant 4989-02-00/71 Marcella Street Trail Project

i) Consider approval of proposal for architectural historical services for an amount of \$3,292.61 with Heritage Research, LTD

Trustee Hruzek moved, Trustee Karner seconded the motion to approve the proposal for architecture historical services for \$3,292.61 with Heritage Research, LTD. The motion carried 6-1 with Kuen opposed.

ii) Consider approval of proposal for real estate acquisition services for an estimated amount of \$21,800 with Moss & Associates

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the proposal for real estate acquisition services for an estimated amount of \$21,800 with Moss & Associates. The motion carried 6-1 with Hammen opposed.

iii) Consider approval of proposal for archaeological services for an amount of \$4,350.00 with Midwest Archaeological Consultants of \$21,800 with Moss & Associates

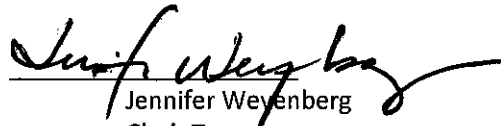
Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the proposal for archaeological services for an amount of \$4,350.00 with Midwest Archaeological Consultants of \$21,800 with Moss & Associates. The motion carried 6-1, with Hammen opposed.

Public Participation

There was no public participation.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. The motion was carried by unanimous vote and the Board adjourned at 7:07 pm.


Jennifer Weyenberg
Clerk-Treasurer

Dated 05/30/2023.

Drafted by SKB

Approved by Village Board 06/05/2023.