

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
05/28/2024**

A special meeting of the Village Kimberly Board was called to order on Tuesday, May 28, 2024 at 8:30am in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Lee Hammen, Norb Karner, Mike Hruzek, Dave Hietpas and Marcia Trentlage
Staff Present: Clerk Jennifer Weyenberg, Public Works Director Greg Ulman, Community Enrichment Director Holly Femal, Trevor Frank with S.E.H. and Judy Hebbe, a member of the media

President's Remarks

None

Approval of Minutes from the 05-13-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 05-13-2024. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Enter Contract for Street and Parks Facility Replacement project with SMA Construction Services for a base bid of \$9,160,000 and a unit cost for unsuitable material of \$46.00/cu yd

Trustee Hammen moved, Trustee Trentlage seconded the motion to approve the contract for the Street and Parks Facility replacement project with SMA Construction Services with a base bid of \$9,160,000 and unit cost for unsuitable material of \$46.00/cu yard. Motion carried by unanimous vote of the board.

Purchase Single-Axle Patrol Truck with Body and Plow Equipment from Truck Country in the amount of \$287,543.00

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the purchase of a single-axle patrol truck from Truck Country in the amount of \$287,543.00. The cost for the truck will come from the Street Equipment Trust Fund. Motion carried by unanimous vote of the board.

Resolution Number 6, Series of 2024 Supporting and Approving of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Resolution #6, Series 2024, Supporting and Approving of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement. There was no discussion on this item. Motion carried by unanimous vote of the board.

Approve Bills & Claims for April 2024

Trustee Karner moved, Trustee Gaffney seconded the motion to approve the presented bills and claims. Motion carried by unanimous vote of the board.

Receive Minutes of Boards and Commissions

Water Commission minutes from 04/09/2024, Plan Commission minutes from 01/16/2024, and Library Board minutes from 03/25/2024

There was no discussion or action taken on these items, the minutes will be filed as presented.

Public Participation

Trustee Trentlage noted that the Memorial Day event was cut short due to rain.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote at 8:36am.


Jennifer Weyenberg
Clerk-Treasurer

Dated 05/29/24

Drafted by: ELZ

Approved by Village Board 6-3-24