



## **VILLAGE OF KIMBERLY, WI**

### **NOTICE OF SPECIAL BOARD MEETING**

**DATE:** Monday, May 22, 2023  
**TIME:** 6:00pm  
**LOCATION:** Village Hall, Rick J. Hermus Council Chambers  
515 W. Kimberly Ave.  
Kimberly, WI 54136

Notice is hereby given that a special Village Board meeting will be held on Monday, May 22, 2023, at the Village Hall. This is a public meeting, and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Approval of Minutes from the 05/15/23 Meeting
- 6) Unfinished Business
  - a) None
- 7) New Business for Consideration and Approval
  - a) Update on Village Streets and Parks Facility Project with project consultant Trevor Frank, S.E.H.
    - i) Discussion and possible action on leasing commercial property to relocate the Streets and Parks operations
    - ii) Discussion and possible action on the outdoor warning siren
  - 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
  - c) Update on Transportation Alternatives Program Grant 4989-02-00/71 Marcella Street Trail Project
    - i) Consider approval of proposal for real estate acquisition services for an estimated amount of \$21,800 with Moss & Associates
    - ii) Consider approval of proposal for architectural historical services for an amount of \$3,292.61 with Heritage Research, LTD

- iii) Consider approval of proposal for archaeological services for an amount of \$4,350.00 with Midwest Archaeological Consultants
- 8) Public Participation
- 9) Adjournment

**Village Board Meeting**

May 22, 2023, 6:00 – 6:30 PM (America/Chicago)

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