



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, April 1, 2024
TIME: 6:00pm
LOCATION: Village Hall, Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

Notice is hereby given that a Village Board meeting will be held on Monday, April 1, 2024 at the Village Hall. This meeting is open to the public.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Arbor Day 2024 Proclamation
- 6) Approval of Minutes from the 03/25/24 meeting
- 7) Unfinished Business
 - a) None
- 8) New Business
 - a) Resolution No. 3, Series of 2024, Declaring the Village's Intent to Exercise Special Assessment Powers for the Installation and Construction of Municipal Improvements – Welhouse Drive, Curtin Avenue and Sidney Street
 - b) Award Contract for Welhouse Drive & Curtin Avenue Street Reconstruction and Blue Development New Street Construction to Zignego Co. in the amount of \$1,471,685.90
 - c) Award Contract for Welhouse Drive & Curtin Avenue Sanitary, Water & Storm Sewer Reconstruction to Jossart Brothers, Inc. in the amount of \$1,012,596.00
 - d) Agreement with City of Appleton for Automatic Assistance for Structure Fires
 - e) Purchase Mobile Fire Radios from Baycom/Motorola Solutions in the amount of \$24,998.35

- f) Change Order #1 in the amount of \$-22,758.50 for 2023 Sunset Drive Sanitary, Water & Storm Sewer Reconstruction
- g) Certificate of Payment #4 (Final) to Jossart Brothers, Inc. for 2023 Sunset Dr. Sanitary, Water & Storm Sewer Reconstruction in the amount of \$29,797.45
- h) Certificate of Payment #1 to Donald Hietpas & Sons, Inc. for 2024 Linda St. Sanitary Sewer Mainline Relay in the amount of \$121,161.42
- i) Purchase Pressure Washer System with installation from Hydroclean Equipment, Inc. in the amount of \$19,083.39
- j) Purchase Automotive Hoist with installation from Midwest Equipment Specialists in the amount of \$8,640.88
- k) Purchase Turf Lift Adapter from Midwest Equipment Specialists in the amount of \$4,045.00
- l) Purchase Vehicle Undercarriage and Wheel Blaster System with installation from Hydroclean Equipment, Inc. in the amount of \$31,083.58
- m) Purchase 5-ton Overhead Shop Crane System with installation from Fox Cities Crane & Fab, Inc. in the amount of \$61,690.00
- n) Sunset Park Splash Pad Project
 - i) Award contract for Sunset Beach Splash Pad Construction to Peters Concrete in the amount of \$248,840.31
 - ii) Sunset Park Splash Pad Equipment Purchase from Commercial Recreation Specialists in the amount of \$139,390.80
- o) Intergovernmental Agreement between Villages of Kimberly and Combined Locks for Papermaker Pond project
- p) Resolution No. 4, Series 2024 Urban Non-Point Source & Stormwater Grant Program (Authorize Village Administrator to act on behalf of Village)
- q) Resolution No. 5, Series 2024 Urban Non-Point Source & Stormwater Grant Program (Papermaker Pond project)

9) Reports

- a) Chief of Police
- b) Director of Public Works/Zoning Administrator
- c) Community Enrichment Director
- d) Library Director
- e) Community Development Director
- f) Administrator
- g) Clerk-Treasurer

10) Public Participation

11) Adjournment

Village Board

Apr 1, 2024, 6:00pm (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/554295485>

You can also dial in using your phone.

Access Code: 554-295-485

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Any person wishing to attend the meeting who because of their disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodation may be made.