



**VILLAGE OF KIMBERLY, WI**  
**NOTICE OF VILLAGE BOARD MEETING**

**DATE: Monday, April 29, 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 29, 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) Approval of Minutes from the 04/15/24 meeting
- 6) President's Appointments to Committees and Commissions
  - a) Board of Appeals- Gail Gerhardt, 3-year term
  - b) Fire Commission- Rick Weyenberg, 5-year term
  - c) Library Board- Barb Wentzel, 3-year term
  - d) Plan Commission- Jeremy Freund, 3-year term
  - e) Metro Police Commission- Bruce Siebers, 3-year term
  - f) Tree Board- Dani Block and Lee W. Hammen, 3-year terms
  - g) Weed Commissioner- Public Works Director/Zoning Administrator Greg Ulman, 1-year term
- 7) Unfinished Business
  - a) Purchase Window Shades for Evergreen Room
- 8) New Business for Consideration or Action
  - a) Certified Survey Map (550 S. Railroad St.)
  - b) Certified Survey Map (1037 Truman St.)
  - c) Change Order #1 to Jossart Brothers Inc., for an increase of \$147,400 for Welhouse Drive and Curtin Ave. Sanitary, Water and Storm Sewer Reconstruction

- d) Certificate of Payment #2 (Final) to Speedy Clean Drain & Sewer, in the amount of \$2,448.58 for the 2023 Sanitary Sewer & Storm Sewer Cleaning & Televising: Area 3
  - e) Award Contract for Papermill Run Trail Lighting and Lincoln Street Signalization to Bodart Electric Service, Inc. in the amount of \$512,508.60
  - f) Purchase Computer Equipment from Corporate Network Solutions Inc. in the amount of \$2,440.00 from the Data Processing Trust Fund
  - g) Marcella St./Kennedy Ave. Trail Project
    - i) Revised State/Municipal Agreement
    - ii) Relocation Order
    - iii) Marcella St. Trail R-O-W Plat Map
  - h) Reorganization of the Board
    - i) Board of Review for 2024- Mike Hruzek, Dave Hietpas, Lee W. Hammen, Marcia Trentlage (Alternate)
    - ii) Personnel Committee- Mike Hruzek and Marcia Trentage, 1-year terms
    - iii) Plan Commission- Norb Karner, 1-year term
    - iv) Board of Health- Dave Hietpas, Marcia Trentlage, Tom Gaffney, 1-year terms
  - i) Resolution No. 6, Series of 2024 Distribution Easement Underground to WE Energies
- 9) Public Participation
- 10) Adjournment

**Village Board Meeting Virtual Option**

Apr 29, 2024, 6:00 – 7:00 PM (America/Chicago)

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

<https://meet.goto.com/317466069>

**You can also dial in using your phone.**

Access Code: 317-466-069

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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.