



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

**DATE:** Tuesday, May 28, 2024  
**TIME:** 8:30am  
**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 Tuesday, May 28, 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 05/13/2024 meeting
- 6) Unfinished Business
  - a) None
- 7) New Business
  - a) 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
  - b) Purchase Single-Axle Patrol Truck with Body and Plow Equipment from Truck Country in the amount of \$287,543.00
  - c) Resolution Number 6, Series of 2024 Supporting and Approving of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement
  - d) Approve Bills & Claims for April 2024
- 8) Receive Minutes of Boards and Commissions
  - a) Water Commission minutes from 04/09/24 meeting
  - b) Plan Commission minutes from 01/16/24 meeting
  - c) Library Board minutes from 03/25/24 meeting
- 9) Public Participation

## 10) Adjournment

### **Village Board Virtual Option**

May 28, 2024, 8:30 – 9:30 AM (America/Chicago)

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

<https://meet.goto.com/111731981>

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

Access Code: 111-731-981

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.