



**VILLAGE OF KIMBERLY, WI**

**NOTICE OF VILLAGE BOARD MEETING**

**DATE: Monday, December 4, 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 Village Board meeting will be held on Monday, December 4, 2023, at the Village Hall. This meeting is open to the public 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 11/20/23 and 11/27/23 meetings
- 6) Unfinished Business
  - a) None
- 7) New Business for Consideration and Approval
  - a) Verhagen Park Playground Equipment Replacement
  - b) Automated Refuse Truck Body Purchase
- 8) 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

9) Public Participation

10) Adjournment

**Village Board VIRTUAL OPTION**

Dec 4, 2023, 6:00 – 6:30 PM (America/Chicago)

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

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Any person wishing to attend the meeting, who because of 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 accommodations may be made.