



## **VILLAGE OF KIMBERLY, WI**

### **NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Monday, January 22, 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, January 22, 2024, 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 01/08/24 meeting
- 6) Unfinished Business
  - a) Sanitary Sewer Repairs
- 7) New Business for Consideration and Approval
  - a) Purchase 2024 John Deere 320-P Backhoe for \$149,000 from Brooks Tractor
  - b) Purchase John Deere Concrete Buster for Backhoe for \$12,700 from Brooks Tractor
  - c) Site Plan Approval for Bob's Heating and Cooling, 123 S. Railroad St
  - d) Site Plan Approval for Village of Kimberly Street/Parks Facility, 426 W. Kimberly Ave.
  - e) Site Plan Approval for Blue at the Trails Town Homes and Single-Family Homes, Wilson St.
  - f) Change Order #2 to Vinton Construction Company in the amount of \$42,405.02 for Sunset Drive Reconstruction Project
- 8) Receive Minutes of Boards and Commissions
  - a) Water Commission minutes of 11/14/23 and 12/23/23
  - b) Plan Commission minutes of 10/03/23 and 12/19/23
- 9) Public Participation

## 10) Adjournment

### **Village Board Virtual Option**

Jan 22, 2024 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.