



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

DATE: Monday, March 4, 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, March 4, 2024 at the Village Hall. This is a public meeting 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 02/19/24 and 02/26/24 meetings
- 6) Presentation of the 2022 Village of Kimberly Audited Financial Statements by Erickson & Associates
- 7) New Business
 - a) Resolution No. 2, Series of 2024 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Power (Welhouse Drive: Sunset Drive to Curtin Street; Curtin Street: Welhouse Drive to Roger Street; N. Sidney Street: Kimberly Avenue to Papermill Run)
 - b) McMahon Professional Services Agreement Managing Prairies and Wetlands
 - c) Amended Organization Chart- Creation of Street Lead position
 - d) Street/Parks On-Call Procedure
 - e) Payment to Outagamie County Highway Dept. for costshare for CTH CE and Railroad Street Project in the amount of \$233,041.29
 - f) Memorandum of Understanding with Heart of the Valley Metropolitan Sewerage District for Interceptor Rehabilitation Project

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) Closed Session: The village board will meet in closed session pursuant to §19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee- Future Personnel Policies. The Board may reconvene into open session pursuant to §19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

11) Adjournment

Village Board Meeting VIRTUAL OPTION

Mar 4, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/441598661>

You can also dial in using your phone.

Access Code: 441-598-661

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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.