



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, May 6, 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, May 6, 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 04/29/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business
 - a) Annual Municipal Separate Storm Sewer System (MS4) Permit
 - b) 6-month Class "B" Fermented Malt Beverage License for Kimberly Recreation Assoc., Inc. (Tim Wettstein, Agent)
- 8) Reports
 - a) Chief of Police
 - b) Director of Public Works/Zoning Administrator
 - c) Community Enrichment Director
 - d) Library Director
 - e) Administrator/Community Development Director
- 9) Public Participation
- 10) Closed Session

The village board will meet in closed session pursuant to State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation related to the Administrator

position. The board will also meet under 19.85 (1) (g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements.

The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

11) Adjournment

Village Board

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

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

<https://meet.goto.com/275658357>

You can also dial in using your phone.

Access Code: 275-658-357

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.