



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, July 15, 2024
TIME: 5:00pm
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, July 15, 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 07/08/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business
 - a) Certificate of Payment #2 to Jossart Brothers, Inc. in the amount of \$675,930.90 for Welhouse Drive & Curtin Avenue Sanitary, Water & Storm Sewer Reconstruction project
 - b) Certificate of Payment #5 (Final) to Vinton Construction Co. in the amount of \$5,000.00 for Sunset Drive Street Reconstruction project
- 8) Receive Minutes of Board and Commissions
 - a) Water Commission minutes from 06/11/2024 meeting
 - b) Library Board minutes from 05/20/2024 meeting
 - c) Fire Commission minutes from 03/08/2024 meeting
- 9) Public Participation
- 10) Closed Session

The village board will meet in closed session pursuant to State Statute 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: *Further discussion on pending litigation filed by Miron Construction regarding the binding dispute pertaining to the Street and Parks Facility Replacement project.*

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 Virtual Meeting Log In Information

Jul 15, 2024, 5:00 – 5:30 PM (America/Chicago)

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

<https://meet.goto.com/874271077>

You can also dial in using your phone.

Access Code: 874-271-077

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.