



**VILLAGE OF KIMBERLY, WI
NOTICE OF REGULAR WATER COMMISSION MEETING**

DATE: Tuesday, August 13, 2024
TIME: 11:00 am
LOCATION: Village Hall, Committee Room
515 W. Kimberly Avenue
Kimberly, WI 54136

Notice is hereby given that the Kimberly Water Commission meeting will be held on Tuesday, August 13, 2024, at the Village Hall. This is a public meeting, and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from the 07/09/24 Meeting
- 4) Unfinished Business
 - a) Update on Bills and Claims for May 2024, BrightSpring Health Services
- 5) New Business for Consideration and Approval
 - a) Certificate of Payment #5 to V&T Painting, LLC in the amount of \$4,461.77 for the Tower #2 Water Tank Repainting Project.
 - b) Certificate of Payment #6-Final to V&T Painting, LLC in the amount of \$10,000.00 as final payment for the Tower #2 Water Tank Repainting Project.
 - c) Bills and Claims, and Financial Statements for the month June 2024
- 6) Presentation of the 2022 Water Utility PSC Reporting by Erickson and Associates
- 7) Reports
 - a) Superintendent's Report
- 8) Public Participation
- 9) Adjournment

VIRTUAL OPTION:

Water Commission Meeting 08/13/2024

Aug 13, 2024, 11:00 AM – 12:00 PM (America/Chicago)

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Any person wishing to attend the meeting who because of a disability is unable to attend is requested to contact the ADA Coordinator at the Clerk's Office at 920-788-7500, at least 48 hours prior to the meeting so that reasonable accommodations may be made.