



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, August 26, 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, August 26, 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 08/19/2024 meeting
- 6) Discussion on FVMPD Staffing Request
- 7) Unfinished Business
 - a) Resolution Number 10, Series of 2024 Approving Building Permit Fee Schedule
- 8) New Business for Action or Consideration
 - a) Temporary Outside Premise Extension for Timber Tap on 09/21/2024
 - b) Payment #1 to Peters Concrete Company in the amount of \$80,904.04 for the Sunset Park Splash Pad project
 - c) Payment #2 to Peters Concrete Company in the amount of \$146,644.04 for the Sunset Park Splash Pad project
 - d) City of Appleton/Village of Kimberly Memorandum of Agreement for Weights and Measures Services
 - e) Architectural Review for Blue at the Trail
 - f) Site Plan Reviews
 - i) Cheeky Doughnuts, 710 W. Kimberly Avenue
 - ii) AllState Insurance, 1023 Truman Street

9) Public Participation

10) Adjournment

Village Board

Aug 26, 2024, 5:00 – 5:30 PM (America/Chicago)

You can also dial in using your phone.

Access Code: 549-515-933

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.