



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, September 9, 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, September 9, 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 08/26/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Resolution Number 11, Series of 2024 Wisconsin Dept. of Natural Resources NR 208-Compliance Maintenance Resolution (2022)
 - b) Resolution Number 12, Series of 2024 Wisconsin Dept. of Natural Resources NR 208-Compliance Maintenance Resolution (2023)
 - c) Modification to Rear Yard Terrace at 15 Floral Drive
 - d) Certificate of Payment #3 (Final) to Donald Hietpas & Sons, Inc. in the amount of \$30,588.58 for Linda Street Sanitary Sewer Mainline Relay project
 - e) Special Event Permit Request KHS Homecoming 2024
- 8) Reports
 - a) Chief of Police
 - b) Administrator/Director of Public Works
 - c) Community Development
 - d) Community Enrichment Director

- e) Library Director
- f) Clerk-Treasurer

9) Public Participation

10) Adjournment

Village Board Virtual Attendance Information

Sep 9, 2024, 5:00 – 5:30 PM (America/Chicago)

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

<https://meet.goto.com/385192117>

You can also dial in using your phone.

Access Code: 385-192-117

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.