

VILLAGE OF KIMBERLY, WI NOTICE OF SPECIAL WATER COMMISSION MEETING

DATE: Tuesday, November 5, 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 Special Meeting will be held on Tuesday, November 5, 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 10/08/24 Meeting
- 4) Unfinished Business
 - a) None
- 5) New Business for Consideration and Approval
 - a) 2025 Water Utility Budget
 - b) Contract between Village of Kimberly and Midwest Contract Operations for the Operations and Maintenance of the Water Treatment Facilities (January 2025 -December 31, 2030)
- 6) Presentation of the 2023 Public Service Commission report by KerberRose
- 7) Annual Winter Appreciation Dinner
- 8) Reports
 - a) Superintendent's Report
- 9) Public Participation
- 10) Adjournment

VIRTUAL OPTION:

Water Commission Meeting 11/05/2024

Nov 5, 2024, 11:00 AM – 12:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/710568869

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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.