

VILLAGE OF KIMBERLY, WI NOTICE OF REGULAR WATER COMMISSION MEETING

DATE: Tuesday, October 8, 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, October 8, 2024, at the Village Hall. This is a public meeting, and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Annual election of Chairperson
- 4) Approval of Minutes from the 09/10/24 Meeting
- 5) Unfinished Business
 - a) None
- 6) New Business for Consideration and Approval
 - a) Bills and Claims, and Financial Statements for the month August 2024
 - b) Authorize the Administrator to send Request for Proposal for a Water Utility Full Rate Study
- 7) Review Draft 2025 Water Utility Budget
- 8) Reports
 - a) Superintendent's Report
- 9) Public Participation
- 10) Adjournment

VIRTUAL OPTION:

Water Commission Meeting 10/08/2024 Oct 8, 2024, 11:00 AM – 12:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/688759341

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Access Code: 688-759-341 United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>

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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.