



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, November 18, 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, November 18, 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 11/11/2024 meeting
- 6) Presentation by Justin Fischer of Baird
- 7) Appointments
 - a) Norb Karner to the Fox Cities CVB Board of Directors (term expiring 2027)
- 8) Unfinished Business
 - a) None
- 9) New Business for Action or Consideration
 - a) "Class B" Liquor with Class "B" Alcohol Beverage License Application for Barrel & Vines, LLC (Patrick DeJesus, Agent)
 - b) Deposit Open House Donations into EMS and Fire Donation Trust Funds
 - c) Resolution Number 13, Series of 2024 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,400,000 General Obligation Promissory Notes
 - d) Resolution Number 14, Series of 2024 Adopting the Revised 2025 Fee Schedule
 - e) Resolution Number 15, Series of 2024 Distribution Underground Easement
 - f) Modification to Clerk's Office and Street & Parks Dept. Office Hours
 - g) Approve Bills and Claims from October 2024
- 10) Receive Minutes of Boards and Commissions
 - a) Water Commission minutes from 09/10/2024 and 10/08/2024 meetings
 - b) Library Board minutes from 09/16/2024 meeting

11) Public Participation

12) Adjournment

Village Board Virtual Attendance Information

Nov 18, 2024, 5:00 – 6:00 PM (America/Chicago)

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

<https://meet.goto.com/363233789>

You can also dial in using your phone.

Access Code: 363-233-789

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.