



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, December 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, December 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 of the 12/02/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Award Municipal Fence Installation Contract to Security Fence in the amount of \$4,393.00
 - b) Award Tree Removal Contract to Lowney's in the amount of \$2,500.00
 - c) Ordinance No. 5, Series of 2024 Amending Chapter 270 of the Village of Kimberly Municipal Code Related to Fires and Fire Prevention Code
 - d) Ordinance No. 6, Series of 2024 Amending Chapter 207 of the Village of Kimberly Municipal Code Building Construction Codes
 - e) Professional Service Agreement- Village of Kimberly and EPLEX, LLC for Commercial Plan Review
 - f) Resolution No. 16, Series of 2024 to Adopt the Second Amendment to the Kimberly Industrial Protective Covenants
 - g) Updates to On-Call Policy
- 8) Public Participation
- 9) Adjournment

Village Board Virtual Attendance Information

Village Board

Dec 9, 2024, 5:00 – 6:00 PM (America/Chicago)

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

<https://meet.goto.com/485394477>

You can also dial in using your phone.

Access Code: 485-394-477

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.