



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, January 20, 2025
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, January 20, 2025 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 01/06/2025 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Award the 2025 Village of Kimberly Water Utility Rate Study to Ehlers in an amount not to exceed \$14,500
 - b) Award the Village of Kimberly Audit Services Contract to Hawkins Ash CPAs
 - c) Purchase of EMS High Visibility Jackets in the amount of \$1,079.75
 - d) Village of Kimberly Mechanic Position Description Update
 - e) Certificate of Payment #4 to Zignego Co. in the amount of \$26,093.65 for the Welhouse & Curtin Ave Street Reconstruction and Blue Development Street Construction
 - f) Certificate of Payment #3 Final to Peters Concrete Co. in the amount of \$22,018.99 for the Sunset Park Splash Pad
 - g) Application for Payment #4 to SMA Construction Services in the amount of \$537,130.00 for the Kimberly Street and Parks Department
 - h) Ordinance No. 1, Series of 2025 Amending Chapter 207, Article V, Electrical Standards, of the Village of Kimberly Municipal Code
 - i) Resolution No. 1, Series of 2025 Adopting the Outagamie County Hazard Mitigation Plan 2024-2029
 - j) Approve Bills & Claims for December 2024

- 8) Receive Minutes of Boards and Commissions
 - a) Water Commission minutes from 11/05/2024 and 12/10/2024 meetings
 - b) Library Board minutes from 10/21/2024 meeting
 - c) Plan Commission minutes from 09/17/2024 and 11/19/2024 meetings
 - d) Fire Commission minutes from 06/17/2024, 08/19/2024, and 09/16/2024 meetings

9) Public Participation

10) Closed Session

The village board will meet in closed session pursuant to State Statute 19.85 (1)(e) to deliberate the purchase of property and investment of funds located in TIF District No. 6. The board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

11) Possible Action on Closed Session matters including approval of a development agreement

12) Adjournment

Village Board Virtual Attendance Information

Jan 20, 2025 5:00 – 5:30 PM (America/Chicago)

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

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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.