



**VILLAGE OF KIMBERLY, WI
NOTICE OF REGULAR WATER COMMISSION MEETING**

DATE: Tuesday, January 9, 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, January 9, 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 12/12/23 Meeting
- 4) Unfinished Business
 - a) None
- 5) New Business for Consideration and Approval
 - a) Bills and Claims, and Financial Statements for the month November 2023
 - b) Tower #2 Water Tank Repainting Project
 - i) Project Status Update
 - ii) Change Order #3 to V & T Painting to decrease the contract amount by \$300.00 for the Tower #2 Water Tank Repainting Project
- 6) Reports
 - a) Superintendent's Report
- 7) Public Participation
- 8) Adjournment

VIRTUAL OPTION:

Water Commission Meeting 01/09/2024
Jan 9, 2024, 11:00 AM – 12:00 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 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.