

VILLAGE OF KIMBERLY, WI NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, February 5, 2024

TIME: 6:00pm

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, February 5, 2024, at the Village Hall. This meeting is open to the public and the agenda is listed below.

- 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 01/22/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Village IT Managed Services
- 8) Reports
 - a) Chief of Police
 - b) Director of Public Works/Zoning Administrator
 - c) Community Enrichment Director
 - d) Library Director
 - e) Community Development Director
 - f) Administrator
 - g) Clerk-Treasurer
- 9) Public Participation
- 10) Adjournment

Village Board VIRTUAL OPTION

Feb 5, 2024 6:00 – 6:30 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 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 accommodations may be made.