



**VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING**

DATE: Monday, March 18, 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, March 18, 2024 at the Village Hall. This is a public meeting 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 03/04/24 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business
 - a) Claim of Damages to Vehicle from Chris VanBoxtel, 423 S. John Street, in the amount of \$6,194.72
 - b) Purchase Shop Lift for Street and Parks Facility
 - c) Welhouse Dr. area Private Sump Pump Lateral Systems
 - d) Revisions to Chapter 4, Sections 4.1-4.4; 4-6 of the Village Personnel Policy
 - e) Bills and Claims for February 2024
- 8) Receive Minutes of Boards and Commissions
 - a) Water Commission from 01-09-24 meeting
 - b) Library Board from 01-29-24 meeting
- 9) Public Participation
- 10) Adjournment

Village Board

Mar 18, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/600917645>

You can also dial in using your phone.

Access Code: 600-917-645

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.