



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, February 17, 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, February 17, 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 02/10/2025 meeting
- 6) Appointments to the Community Development Authority
 - a) President Chuck Kuen (term ending April 2026)
 - b) Trustee Norb Karner (term ending April 2025)
 - c) Kelly Davies (term ending April 2027)
 - d) Brad Lamers (term ending April 2027)
 - e) Tim Wyngaard (term ending April 2028)
- 7) Unfinished Business
 - a) None
- 8) New Business for Consideration or Action
 - a) Approve Bills & Claims from 01/01/2025-02/13/2025 in the amount \$6,109,381.53
- 9) Receive Minutes of Boards and Commissions
 - a) Water Commission minutes from 01/14/2025 meeting
 - b) Library Board minutes from 11/18/2024 meeting
- 10) Reports
 - a) Chief of Police
 - b) Administrator/Director of Public Works
 - c) Community Development

- d) Community Enrichment Director
- e) Library Director
- f) Clerk-Treasurer

11) Public Participation

12) 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.

13) Possible Action on Closed Session matters

14) Adjournment

Village Board Meeting Virtual Attendance Information

Feb 17, 2025

5:00 – 6:00 PM (America/Chicago)

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

<https://meet.goto.com/589914997>

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Access Code: 589-914-997

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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.