



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, March 3, 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, March 3, 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 02/17/2025 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Change Order #2 to MCC, Inc. in the amount of \$26,150.00 for the 2023 Grading & Graveling Blue Development project
 - b) Certificate for Payment #5 to MCC, Inc. in the amount of \$71,498.01 for the 2023 Grading & Graveling Blue Development project
 - c) Change Request #4 to SMA Construction Services in the amount of \$823.92 for the Kimberly Street & Parks Dept. Building
 - d) Change Request #5 to SMA Construction Services in the amount of \$138,092.18 for the Kimberly Street & Parks Dept. Building
 - e) Site & Architectural Review- Goly & Eve Puerto Rican Restaurant located at 114 S. John Street
 - f) Alarm Dialer Upgrade- Roger Street Lift Station
 - g) Special Event Permitting Process
- 8) Public Participation
- 9) Closed Session

The village board will meet pursuant to State Statute 19.85 (1)(e) to discuss the acquisition of property located in TID No. 6. The board will also discuss a services contract as allowed under Sec. 19.85 (1)(e).

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.

10) Possible Action on Closed Session matters

11) Adjournment

Village Board Meeting Virtual Attendance Information

Mar 3, 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.