



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, March 10, 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 10, 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 03/03/2025 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Casa Rivera Company, LLC Application for "Class B" Liquor with Class "B" Fermented Malt Beverage License (Agent: Hugo Moran)
 - b) Change Request in the amount of \$7,122.63 for the Kimberly Street and Parks Dept. project
 - c) Cedars Central Historic Overlook Project Construction Authorization
 - d) Purchase of a 1/2 Ton Pickup Truck
- 8) Public Participation
- 9) Closed Session

The village board will meet pursuant to State Statute 19.85 (1)(e) to discuss the development of properties located in TID 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.

- 10) Possible Action on Closed Session matters

11) Adjournment

Village Board Meeting Virtual Attendance

Mar 10, 2025

5:00 – 5:30 PM (America/Chicago)

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

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Access Code: 465-008-709

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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.