



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, May 5, 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, May 5, 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) Proclamations
 - a) Provider Appreciation Day May 9, 2025
 - b) 56th Annual Municipal Clerks Week May 4-10, 2025
- 6) Fox Cities Chamber Regional Partnership Q1 Economic Development Report
- 7) Approve Minutes of the 04/28/2025 meeting
- 8) Unfinished Business
 - a) Award Bid to Remove and Salvage Village's Existing Salt Shed
- 9) New Business for Consideration or Action
 - a) Six-Month Class "B" Fermented Malt Beverage License application for Kimberly Recreation Assoc., Inc. (Agent: Tim Wettstein)
 - b) Kerber Rose, S.C. Professional Services Agreement 2025-2027
- 10) Public Participation
- 11) Closed Session

The village board will meet pursuant to State Statute 19.85 (1)(e) to conduct specific public business related to a services contract in which competitive or bargaining reasons require a closed session. 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.

12) Possible Action on Closed Session matters

13) Adjournment

Village Board Virtual Meeting Attendance

May 5, 2025

5:00 – 5:30 PM (America/Chicago)

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

<https://meet.goto.com/944757397>

You can also dial in using your phone.

Access Code: 944-757-397

United States (Toll Free): 1 877 309 2073

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.