



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, May 12, 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 12, 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) Approve Minutes of the 05/05/2025 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration or Action
 - a) Special Event Permit Applications
 - i) Sporty Salsman Tournament, May 16-18th at Sunset Park
 - ii) Jack Grafmeier Memorial Softball Tournament, May 31st-June 2nd at Sunset Park
 - iii) Firefighters for Fireworks, July 3rd at Sunset Park
 - iv) Paperfest, July 17-20th at Sunset Park
 - v) Bike to the Beat, August 2nd throughout the Village
 - b) Paperfest Temporary Class "B" Picnic (Beer) License- Fox Valley Chorus of Sweet Adelines, July 17-20th at Sunset Park
 - c) Award Bid for 2025 Hazardous Sidewalk Sawcutting
 - d) Certificate of Payment #8 to SMA Construction Services in the amount of \$533,567.50 for the Kimberly Street & Parks Dept. Building
- 8) Public Participation
- 9) 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.

10) Possible Action on Closed Session matters

11) Adjournment

Village Board Virtual Meeting Attendance

May 12, 2025

5:00 – 6:00 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.