



VILLAGE BOARD AGENDA

Tuesday, May 27, 2025 at 9:00am
Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

1. **Call to Order**
2. **Roll Call**
3. **Moment of Silent Reflection, Pledge of Allegiance**
4. **President's Remarks**
5. **Unfinished Business for Consideration or Action**
 - a. None
6. **New Business for Consideration or Action**
 - a. Extraterritorial Certified Survey Map- W3110 Creekview Lane, Appleton, WI (Town of Buchanan)
 - b. Certified Survey Map- 103/109 W Kimberly Avenue
 - c. Site & Architecture Review- 103/109 W Kimberly Avenue (New Construction- Dance Studio)
7. **Public Participation**
8. **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.
9. **Possible Action on Closed Session matters**
10. **Adjournment**

Village Board Virtual Attendance Information

May 27, 2025 from 9:00 – 10:30 AM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone: <https://meet.goto.com/277925045>

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