



VILLAGE BOARD AGENDA

Monday, June 16, 2025 at 5:00pm
Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

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1. Call to Order
 2. Roll Call
 3. Moment of Silent Reflection, Pledge of Allegiance
 4. President's Remarks
 5. Approval of June 9, 2025 Meeting Minutes
 6. **Consent Agenda to Approve Renewal Applications for the period July 1, 2025-June 30, 2026**
 - a. "Class A" Liquor with Class "A" Beer Licenses
 - i. DOLGENCORP, LLC dba Dollar General at 225 N Washington St (John Greene, Agent)
 - ii. Kwik Trip, Inc. dba Kwik Trip at 710 Schelfhout Ln (Shannon Otte, Agent)
 - iii. Kimberly Mini Mart dba Kimberly BP at 730 W Kimberly Ave (Prabhu Dhungana, Agent)
 - iv. Skogen's Foodliner dba Festival Foods at 800 E Maes Ave (Jason Jacobs, Agent)
 - b. "Class B" Liquor with Class "B" Beer Licenses
 - i. Beechwood Plaza Hotel of Appleton, LLC dba Hilton Garden Inn at 720 Eisenhower Dr (Andrea Schulz, Agent)
 - ii. Biese Enterprises, LLC dba Marty's Place at 210 N Main Street (Duane Biese, Agent)
 - iii. John Peerenboom, dba Peerenboom's Bar at 150 N Main Street
 - iv. Railroad Inn, Inc. dba Tanner's Grill and Bar at 730 S. Railroad Street (Bruce Hawley, Agent)
 - v. Tiger's Tavern, Inc. dba Tiger's Tavern at 116 W Kimberly Ave (Gerald Schumann, Agent)
 - vi. Two Bucks Only, LLC dba Hometown Pub at 759 Truman St (William Harrison, Agent)
 - vii. Timber Tap, LLC dba Timber Tap at 100 S Birch Street Suite H (Paul Driessen, Agent)
 - viii. Anduzzi's of Kimberly, LLC dba Anduzzi's Sports Club at 800 S Washington St (Anthony Szymanski, Agent)
 - ix. Casa Rivera Company, LLC dba Casa Rivera at 700 Schelfhout Ln Unit C (Hugo Moran, Agent)
 - x. Barrel & Vines, LLC dba Clubhouse Wine Bar at 345 N Main Street (Patrick DeJesus, Agent)
 - c. "Class C" Liquor License
 - i. il Bar, LLC dba il Bar Coffeehouse & Bistro at 100 S Birch Street Suite A
 - d. Outdoor Patio Alcohol Permits
 - i. Hilton Garden Inn
 - ii. Tanner's Grill & Bar
 - iii. Tiger's Tavern
 - iv. Hometown Pub
 - v. Timber Tap
 - vi. Anduzzi's Sports Club
 - vii. il Bar Coffeehouse & Bistro

- e. Cigarette, Tobacco, and Electronic Vaping Device Retail Licenses
 - i. DOLGENCORP, LLC dba Dollar General at 225 N Washington St
 - ii. Kwik Trip, Inc. dba Kwik Trip at 710 Schelfhout Ln
 - iii. Kimberly Mini Mart dba Kimberly BP at 730 W Kimberly Ave
 - iv. Skogen's Foodliner dba Festival Foods at 800 E Maes Ave
- f. Amusement Device Licenses
 - i. Marty's Place (5 devices)
 - ii. Peerenboom's Bar (7 devices)
 - iii. Tanner's Grill and Bar (8 devices)
 - iv. Tiger's Tavern (10 devices)
 - v. Hometown Pub (16 devices)
 - vi. Timber Tap (2 devices)
 - vii. Anduzzi's Sports Club (14 devices)

7. Items Removed from Consent Agenda (if any)

8. Unfinished Business for Consideration or Action

- a. None

9. New Business for Consideration or Action

- a. Change Order #1 in the amount of \$4,680.00 for the Marcella Street Trail project
- b. Certificate of Payment #1 to Vinton Construction Co. in the amount of \$157,173.70 for the Marcella Street Trail project
- c. Award Bid for the Municipal Salt Storage Building
- d. Change Order #1 on Bid Items 2 and 5 for the Municipal Salt Storage Building
- e. Certificate of Payment #9 to SMA Construction Services in the amount of \$1,061,136.78 for the Kimberly Street & Parks Dept. Building
- f. Change Order #1 in the amount of \$-3,068.00 for the 2021 Sanitary Manhole Rehabilitation project
- g. Purchase Leaf Vac Unit for Installation on Garbage Truck #32
- h. Approve Bills & Claims from 05/16/2025- 06/12/2025 in the amount of \$455,431.17

10. Receive Minutes of Boards and Commissions

- a. Water Commission minutes from 05/13/2025 meeting
- b. Library Board minutes from 04/21/2025 meeting
- c. Plan Commission minutes from 04/15/2025 meeting

11. Reports

- a. Chief of Police
- b. Fire Chief
- c. Administrator/Director of Public Works
- d. Community Development Director
- e. Community Enrichment Director
- f. Library Director
- g. Clerk-Treasurer

12. Public Participation

13. Adjournment

Village Board Meeting Virtual Attendance Option

Jun 16, 2025, 5:00 – 6:00 PM (America/Chicago)

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