



VILLAGE BOARD AGENDA

Monday, June 23, 2025 at 5:00pm
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. Approval of June 16, 2025 Meeting Minutes
6. Unfinished Business for Consideration or Action
 - a. None
7. New Business for Consideration or Action
 - a. Presentation and Approval of the 2024 Audit
 - b. Presentation of the 2024 Compliance Maintenance Annual Report (CMAR) and Approval of Resolution No. 4, Series of 2025 Wisconsin Dept. of Natural Resources NR 208- CMAR
 - c. Class "B" Beer License for Goly & Eve Puerto Rican Kitchen LLC dba Goly & Eve at 114 S. John St. (Evelyn Malave, Agent)
 - d. Appoint Monica Bales, Agent for il Bar Coffeehouse at 100 S. Birch Street
 - e. Preservation of Topography at 1114 Sunset Drive
 - f. Site & Architectural Review- Zimmer Financial Group located at 717 Eisenhower Dr.
 - g. Claim of Damages to Vehicle- Pilkington in the amount of \$3,294.47
 - h. Award Bid for the 2025 Lower Diamond Parking Lot project
 - i. Deny Operator License Application for C. Keen
8. Public Participation
9. Closed Session

The village board will meet pursuant to State Statute 19.85(1)(g) to confer with legal counsel and (1)(e) to conduct specific public business in which competitive or bargaining reasons require a closed session related to police services.

The board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to share survey results and discuss the next steps in the process; however, no action on the police service agreement regarding Fox Valley Metro Police Department is anticipated.
10. Adjournment

Village Board Meeting Virtual Attendance

Jun 23, 2025, 5:00 – 6:00 PM (America/Chicago)

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

<https://meet.goto.com/422667573>

You can also dial in using your phone.

Access Code: 422-667-573

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Get the app now and be ready when your first meeting starts:

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

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.