



## **VILLAGE BOARD AGENDA and NOTICE OF PUBLIC HEARING**

**Monday, July 21, 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 July 14, 2025 Meeting Minutes**
- 6. Public Hearing**
  - a. Public Hearing Ordinance No. 2, Series 2025 Amending Chapter 525, Zoning Code of the Village of Kimberly Municipal Code related to Referenced Fees
  - b. Public Hearing Ordinance No. 3, Series 2025 Amending Chapter 514, Subdivision Code of the Village of Kimberly Municipal Code related to Referenced Fees
- 7. Unfinished Business for Consideration or Action**
  - a. None
- 8. New Business for Consideration or Action**
  - a. Change Order #2 in the amount of \$1,288.43 and Certificate of Payment #3 FINAL to Jossart Brothers for the Welhouse Dr. & Curtin Ave. Sanitary, Water & Storm Sewer Reconstruction project
  - b. Certificate of Payment #2 to Vinton Construction Co. in the amount of \$445,346.57 for the Marcella Street Trail project
  - c. Notice of Claim- 404 Wilbur St.
  - d. Site & Architectural Review- Gathering Hub located at 728 Schelfhout Ln.
  - e. Ordinances
    - i. Ordinance No. 2, Series 2025 Amending Chapter 525, Zoning Code of the Village of Kimberly Municipal Code related to Referenced Fees
    - ii. Ordinance No. 3, Series 2025 Amending Chapter 514, Subdivision of Land Code of the Village of Kimberly Municipal Code related to Referenced Fees
    - iii. Ordinance No. 4, Series 2025 Amending Chapter 207, Building Code of the Village of Kimberly Municipal Code related to Referenced Fees
  - f. Resolution No. 6, Series 2025 Adopting the Revised 2025 Fee Schedule
  - g. Preservation of Topography- 310 Rivers Edge Dr.
  - h. Change Order #9 in the amount of \$22,544.27 for the Kimberly Street & Parks Dept. Building
  - i. Kimberly Public Library- Hearing Loop Installation

- j. Deny Operator Licenses
  - i. S. Guerra
  - ii. C. Schroeder
  - iii. K.M. Tessen
- k. Approve Bills & Claims from 06/13/2025-07/17/2025 in the amount of \$1,630,134.07

**9. Receive Minutes of Boards and Commissions**

- a. Water Commission minutes from 06/10/2025 meeting
- b. Library Board minutes from 05/19/2025 and 06/16/2025 meetings
- c. Plan Commission minutes from 05/20/25 and 06/17/2025 meetings
- d. Fire Commission minutes from 03/17/2025 meeting

**10. Reports**

- a. Interim 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

**11. Public Participation**

**12. Adjournment**

**Village Board Virtual Attendance Information**

July 21, 2025

5:00 – 5:30 PM (America/Chicago)

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