



VILLAGE BOARD AGENDA

Monday, July 7, 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 23, 2025 Meeting Minutes**
- 6. Unfinished Business for Consideration or Action**
 - a. None
- 7. New Business for Consideration or Action**
 - a. Certificate of Payment #1 to Jim Fischer, Inc. in the amount of \$60,612.31 for the 2025 Green Dot Sidewalk Program
 - b. Change Request #8 to SMA Construction Services in the amount of \$20,505.54 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 in which competitive or bargaining reasons require a closed session related to police services and also pursuant to 19.85(1)(b) to consider the denial of an Operator's License application.

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. Action on Closed Session matters (if any)**
- 11. Adjournment**

Village Board Meeting Virtual Attendance Info

Jul 7, 2025, 5:00 – 5:30 PM (America/Chicago)

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