



## **VILLAGE OF KIMBERLY BOARD MEETING AGENDA**

**Monday, July 14, 2025 at 5:00pm  
Rick J. Hermus Council Chambers  
515 W. Kimberly Ave.  
Kimberly, WI 54136**

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- 1. Call to Order** **Updated @ 10:30am**
  - 2. Roll Call**
  - 3. Moment of Silent Reflection, Pledge of Allegiance**
  - 4. President's Remarks**
  - 5. Approval of July 7, 2025 Meeting Minutes**
  - 6. Unfinished Business for Consideration or Action**
    - a. None
  - 7. New Business for Consideration or Action**
    - a. Resolution Number 5, Series of 2025 Establishing Public Fire Protection Charges
    - b. Certificate of Payment #10 to SMA Construction Services in the amount of \$647,298.30 for the Kimberly Street & Parks Dept. Building
    - c. Deny Application for Operator's License
  - 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.

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 14, 2025, 5:00 – 5:30 PM (America/Chicago)

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

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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.

**PLEASE NOTE: The Village of Kimberly Board Meeting at 5:00pm is the only one scheduled.  
There is no joint meeting of the Kimberly and Little Chute boards this evening.**