



## **VILLAGE BOARD AGENDA**

**Monday, August 18, 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 August 11, 2025 Meeting Minutes**
- 6. Unfinished Business for Consideration or Action**
  - a. Discussion on Ordinance 180-19.1 Keeping of Chickens
- 7. New Business for Consideration or Action**
  - a. Certificate of Payment #11 to SMA Construction Services in the amount of \$413,461.13 for the Kimberly Street & Parks Dept. Building
  - b. Change Order #10 in the amount of \$-1,488.00 for the Kimberly Street & Parks Dept. Building
  - c. Change Order #11 in the amount of \$10,212.77 for the Kimberly Street & Parks Dept. Building
  - d. Certificate of Payment #1 to Vinton Construction Co. in the amount of \$135,855.20 for the Kennedy Ave. Street Patching-Dowel Bar Retrofit-Surface Diamond Grind project
  - e. Class "B" and Class "C" License- My Gathering Hub, Inc. located at 728 Schelfhout Ln.
  - f. Approve Bills & Claims from 07/18/2025-08/14/2025 in the amount of \$1,265,008.90
- 8. Receive Minutes of Boards and Commissions**
  - a. Water Commission minutes from 07/08/2025 meeting
- 9. 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
- 10. Public Participation**
- 11. 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 village board will also meet in closed session pursuant to 19.85(1)(b) to consider the appeal of Operator's License applications which were previously denied.

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.

## **12. Action on Closed Session matters (if any)**

## **13. Adjournment**

### **Village Board Virtual Meeting Information**

August 18, 2025

5:00 – 6:00 PM (America/Chicago)

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

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