



VILLAGE OF KIMBERLY
BOARD MEETING AGENDA
and NOTICE OF PUBLIC HEARING

Monday, August 25, 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 August 18, 2025 Meeting Minutes**
- 6. Public Hearing on Text Amendment to the Zoning Code, Chapter 525 of the Municipal Ordinance- Accessory Uses and Structures**
- 7. 2026 Budget Guidance presented by Administrator/Director of Public Works Danielle Block**
- 8. Review Draft Capital Improvement Program 2026-2030**
- 9. Unfinished Business for Consideration or Action**
 - a. Ordinance No. 6, Series of 2025 Amending Section 180-19.1 Keeping of Chickens
- 10. New Business for Consideration or Action**
 - a. Appeal Dangerous Animal Notice- Derek & Sara VanDerHorst, 605 Theresa Ct.
 - b. Certificate for Payment #1 to Blue Sky Contractors, LLC in the amount of \$76,696.35 for the Municipal Salt Storage Building
 - c. Award Bid for Salt Shed Overhead Door
 - d. Ordinance No. 5, Series of 2025 Amending Chapter 525, Zoning Code of the Village of Kimberly Municipal Code related to Accessory Structures
 - e. Resolution No. 7, Series of 2025 to Adopt Revised 2025 Fee Schedule
 - f. 2026 Village Health Insurance and Contribution Amounts through State of Wisconsin Employee Trust Fund Local Health Plan
 - g. Special Event Permit Requests
 - i. JRG Promise Makers Run on Sept. 24, 2025
 - ii. Kimberly Softball Organization Fall Tournament on Sept. 27-28, 2025
 - iii. 2025 KHS Homecoming Parade on Oct. 1, 2025 and Fireworks on Oct. 3, 2025
 - iv. Kimberly Fall Craft Fair on Oct. 4, 2025

11. Public Participation

12. 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 to discuss the development of properties located in TID No. 6.

The village board will also meet pursuant to State Statute 19.85 (1)(c) to discuss the qualifications and salary for specific applicants and employees.

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.

13. Action on Closed Session matters (if any)

14. Adjournment

Village Board Virtual Meeting Information

August 25, 2025

5:00 – 6:00 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.