



VILLAGE OF KIMBERLY BOARD MEETING AGENDA

**Monday, August 11, 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 4, 2025 Meeting Minutes**
- 6. Unfinished Business for Consideration or Action**
 - a. None
- 7. New Business for Consideration or Action**
 - a. Certificate of Payment #6 to MCC, Inc. in the amount of \$22,025.25 for 2023 Grading & Graveling at The Blue Development
 - b. Sunset Park Playground Replacement
 - c. Approve 36-month Workplace Solutions Cooperative Agreement between the Village and Cintas
 - d. CVMIC Insurance- Public Entity Liability Renewal Package
- 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 under 19.85 (1)(c) to discuss an employee's performance review and compensation.

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 Virtual Meeting Information

August 11, 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.