



VILLAGE OF KIMBERLY BOARD MEETING AGENDA

**Monday, October 6, 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 September 22, 2025 Meeting Minutes**
- 6. 2026 Budget Presentation- Department Requests**
- 7. Unfinished Business for Consideration or Action**
 - a. None
- 8. New Business for Consideration or Action**
 - a. Certificate for Payment #2 to Jim Fischer, Inc. in the amount of \$3,190.12 for the 2025 Green Dot Sidewalk Program
 - b. Certificate for Payment #2 to Blue Sky Contractors, LLC in the amount of \$88,273.05 for the Municipal Salt Storage Building
 - c. Change Requests to SMA Construction Services for the Kimberly Street & Parks Dept. Building
 - i. #13 in the amount of \$2,259.36 for added grilles
 - ii. #14 in the amount of \$5,788.96 for PVC Jacketing in Wash Bay
 - iii. #15 in the amount of (\$2,578.33) for Bulk Water Fill Changes
 - iv. #16 in the amount of \$3,620.26 for Signage Changes
 - v. #17 in the amount of \$987.22 for Mezz 2 Uline Guardrails
 - d. Certificate for Payment #12 to SMA Construction Services for the Kimberly Street & Parks Dept. Building in the amount of \$1,090,778.87
 - e. Contract for Utility Locates- Lazer Utility Locating LLC
 - f. Purchase Miller Welder for Municipal Services Center
 - g. Deny Application for Operator's License to S. Patel
- 9. Public Participation**
- 10. 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 an

Operator's License application which was 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.

11. Action on Closed Session matters (if any)

12. Adjournment

Village Board Meeting Virtual Attendance Information

October 6, 2025, 5:00 – 6:00 PM

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