



VILLAGE OF KIMBERLY BOARD MEETING AGENDA

**Monday, October 13, 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 October 6, 2025 Meeting Minutes**
- 6. 2026 Budget Presentation- Administrator Recommendations**
- 7. Unfinished Business for Consideration or Action**
 - a. None
- 8. New Business for Consideration or Action**
 - a. Kimberly Safety Center Facility Planning and Development
 - b. Change Request #18 to SMA Construction Services in the amount of \$5,082.71 for the Kimberly Street & Parks Dept. Building
 - c. Certificate for Payment #13 to SMA Construction Services in the amount of \$774,864.25 for the Kimberly Street & Parks Dept. Building
 - d. Ordinance No. 9, Series of 2025 Amending Chapter 430 of the Municipal Code "Streets and Sidewalks" related to Position Title and Fees
- 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 and to discuss the development of properties located in TID No. 6.

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 Info

October 13, 2025, 5:00 – 6:00 PM

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