



VILLAGE BOARD AGENDA

Monday, October 20, 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 13, 2025 Meeting Minutes**
6. **Appointments**
 - a. Norb Karner to the Fox Cities Convention & Visitors Bureau, 3-year term
7. **Unfinished Business for Consideration or Action**
 - a. Clarification on Professional Contracted Services in 2026 Budget
8. **New Business for Consideration or Action**
 - a. Approve Bills & Claims from 09/12/2025-10/16/2025 in the amount of \$816,046.27
9. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 09/09/2025 meeting
 - b. Library Board minutes from 08/18/2025 meeting
 - c. Plan Commission minutes from 08/19/2025 meeting
 - d. Fire Commission minutes from 06/17/2025 meeting
10. **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
11. **Public Participation**
12. **Adjournment**

Village Board Meeting- Virtual Attendance Info

October 20, 2025

5:00 – 5:30 PM

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