



VILLAGE OF KIMBERLY BOARD MEETING AGENDA

**Monday, October 27, 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 20, 2025 Meeting Minutes**
- 6. Public Hearing**
 - a. Proposed Amendment to previously approved Planned Unit Development (PUD) for Lot 27 of Rivers Edge Subdivision
- 7. 2026 Budget Presentation- Discuss Proposed Fee Schedule & Estimated Tax Rate Summary**
- 8. Unfinished Business for Consideration or Action**
 - a. None
- 9. New Business for Consideration or Action**
 - a. Planned Unit Development Amendment for Lot 27 of Rivers Edge Subdivision
 - b. Change Order #4 in the amount of \$39,616.50 for the Municipal Salt Storage Building
 - c. Certificate for Payment #3 to Blue Sky Contractors, LLC in the amount of \$76,666.38 for the Municipal Salt Storage Building
 - d. Change Order #1 to Vinton Construction in the amount of \$95,948.34 for the Kennedy Ave. Street Patching project
 - e. Certificate for Payment #2 FINAL to Vinton Construction in the amount of \$259,827.19 for the Kennedy Ave. Street Patching project
 - f. Ordinance No. 10, Series of 2025 Amending Chapter 270, Fires and Fire Prevention Code related to Inspection Penalties and Fees
- 10. Public Participation**
- 11. 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 properties located in TID No. 6. The village board will also meet in closed session pursuant to 19.85(1)(b) to consider the appeal of Operator's License applications which were 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.

12. Action on Closed Session matters (if any)

13. Adjournment

Village Board Meeting Virtual Information

October 27, 2025, 5:00 – 5:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/412985181>

You can also dial in using your phone.

Access Code: 412-985-181

United States (Toll Free): 1 877 309 2073

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

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.