



VILLAGE BOARD AGENDA

Monday, November 17, 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 November 10, 2025 Meeting Minutes**
6. **Unfinished Business for Consideration or Action**
 - a. None
7. **New Business for Consideration or Action**
 - a. Approve Bills & Claims from 10/17/2025-11/12/2025 in the amount of \$730,499.41
8. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 10/14/2025 meeting
 - b. Library Board minutes from 09/15/2025 meeting
 - c. Plan Commission minutes from 09/16/2025 meeting
9. **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

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 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.

12. Action on Closed Session matters (if any)

13. Adjournment

Village Board Meeting- Virtual Attendance Info

November 17, 2025 at 5:00pm

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

<https://meet.goto.com/818859549>

You can also dial in using your phone.

Access Code: 818-859-549

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,818859549#

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.