



## VILLAGE BOARD AGENDA

Monday, January 5, 2026 at 5:00pm  
Rick J. Hermus Council Chambers  
515 W. Kimberly Ave.  
Kimberly, WI 54136

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1. Call to Order
2. Roll Call
3. Moment of Silent Reflection, Pledge of Allegiance
4. President's Remarks
5. Approval of December 22, 2025 Meeting Minutes
6. Unfinished Business for Consideration or Action
  - a. None
7. New Business for Consideration or Action
  - a. Certificate for Payment #1 to Great Lakes TV Seal, Inc. in the amount of \$64,558.68 for the 2025 Sanitary Sewer Cleaning & Televising work
  - b. Investment of Village Funds- TIF Money Market Account
  - c. WE Energies Underground Distribution Easement at 426 W. Kimberly Ave.
8. Public Participation
9. Adjournment

### Village Board Virtual Meeting Information

January 5, 2026 at 5:00pm

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

<https://meet.goto.com/970339957>

You can also dial in using your phone.

Access Code: 970-339-957

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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.