



VILLAGE BOARD AGENDA

Monday, December 15, 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 December 8, 2025 Meeting Minutes**
6. **Unfinished Business for Consideration or Action**
 - a. None
7. **New Business for Consideration or Action**
 - a. Award bid for Sunset Park Master Plan
 - b. Change Order #19 in the amount of \$4,937.47 for the Kimberly Street & Parks Dept. Building
 - c. Change Order #20 in the amount of \$1,365.68 for the Kimberly Street & Parks Dept. Building
 - d. Certificate for Payment #15 to SMA Construction Services in the amount of \$352,765.18 for the Kimberly Street & Parks Dept. Building
 - e. Accept Resignation of Municipal Judge Gerald Schumann effective February 9, 2026
 - f. Approve Bills & Claims from 11/13/2025-12/11/2025 in the amount of \$253,259.79
8. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 11/04/2025 meeting
 - b. Library Board minutes from 10/20/2025 meeting
 - c. Plan Commission minutes from 10/21/2025 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 and police services. The village board will also discuss specific employment matters of the municipal court under 19.85(1)(c).

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

December 15, 2025 at 5:00pm

<https://meet.goto.com/123151789>

You can also dial in using your phone.

Access Code: 123-151-789

United States (Toll Free): 1 866 899 4679

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.