



VILLAGE BOARD AGENDA

Monday, January 19, 2026 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 January 05, 2026 Meeting Minutes**
6. **Reports of Officers and Departments**
 - a. Chief of Police Fox Valley Metro
 - b. Outagamie County Sheriff Department
 - c. Fire Chief
 - d. Administrator/Director of Public Works
 - e. Community Development Director
 - f. Community Enrichment Director
 - g. Library Director
 - h. Clerk-Treasurer
7. **Acknowledge and Receive PSC Final Decision on Kimberly Municipal Water Utility Rate Increase Effective February 1, 2026**
8. **Unfinished Business for Consideration or Action**
 - a. Preliminary Plat Review- The Blues (Replat of the Condominium Plat- The Blues at the Trails)
**tabled 12-22-2025*
9. **New Business for Consideration or Action**
 - a. Central Office Remodel Project
 - b. Change Order #21 to SMA Construction Services in the amount of \$-108.00 for the Kimberly Street & Parks Dept. Building (Door Hardware Changes)
 - c. Change Order #22 to SMA Construction Services in the amount of \$9,685.84 for the Kimberly Street & Parks Dept. Building (Undercarriage & Pressure Wash System Electrical Changes)
 - d. Approve Bills & Claims from 12/12/2025-1/16/2026 in the amount of \$3,972,213.29
10. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 12/09/2025 meeting
 - b. Plan Commission minutes from 11/18/2025 meeting
 - c. Fire Commission minutes from 09/29/2025 meeting

11. Public Participation

12. Adjournment

Village Board Meeting- Virtual Attendance Info

January 19, 2026 at 5:00pm

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

<https://meet.goto.com/121042157>

You can also dial in using your phone.

Access Code: 121-042-157

United States (Toll Free): 1 877 309 2073

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.