



VILLAGE BOARD AGENDA

Monday, February 16, 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 February 9, 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. **Unfinished Business for Consideration or Action**
 - a. None
8. **New Business for Consideration or Action**
 - a. Claim of Damage to Vehicle in amount of 376.50
 - b. Revision to Special Event Permit Application
 - c. Refuse and Recycling Cart Order- Street Equipment Trust Fund
 - d. Microphone Replacement in Evergreen Room- Complex Trust Fund
 - e. Approve Bills & Claims from 01/17/2026-02/12/2026 in the amount of \$2,059,163.58
9. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 01/13/2026 meeting
 - b. Plan Commission minutes from 12/16/2025 meeting
 - c. Library Board minutes from 11/17/2025 meeting
10. **Public Participation**
11. **Adjournment**

Village Board Meeting- Virtual Attendance Info

February 16, 2026 at 5:00pm

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

<https://meet.goto.com/771161893>

You can also dial in using your phone.

Access Code: 771-161-893

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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.