



## VILLAGE BOARD AGENDA

Monday, March 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 March 09, 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. **Public Hearing on Intent to Levy Special Assessments for the 2026 Concrete Street Reconstruction project and 2026 Utility and Alley Reconstruction project**
  8. **Unfinished Business for Consideration or Action**
    - a. None
  9. **New Business for Consideration or Action**
    - a. Purchase Aftermarket Equipment for Truck #81
    - b. Change Request #13 and Change Order #2 to SMA Construction Services in the amounts of \$2,104.24 and \$89,037.37 for the Kimberly Street & Parks Dept. Building
    - c. Approve Bills & Claims from 02/13/2026-03/11/2026 in the amount of \$458,102.30
  10. **Receive Minutes of Boards and Commissions**
    - a. Water Commission minutes from 02/10/2026 meeting
    - b. Plan Commission minutes from 01/20/2026 meeting
    - c. Library Board minutes from 01/19/2026 meeting
  11. **Public Participation**
-

## 12. 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 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.

## 13. Action on Closed Session matters (if any)

## 14. Adjournment

### Village Board Meeting- Virtual Attendance Info

March 16, 2026 at 5:00pm

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

<https://meet.goto.com/394797101>

**You can also dial in using your phone.**

Access Code: 394-797-101

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.