



VILLAGE BOARD AGENDA

Monday, April 20, 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 April 13, 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. Special Event Permit Application for Firefighters for Fireworks on July 3, 2026
 - b. Special Event Permit Application for Bike to the Beat on August 1, 2026
 - c. Resolution No. 5, Series 2026 Authorizing the Acquisition of Certain Blighted Properties within TID No. 6
 - d. Certificate for Payment #2 to Advance Construction, Inc. in the amount of \$127,552.44 for the Papermaker Stormwater Management Pond project
 - e. Approve Bills & Claims from 03/12/2026 to 04/16/2026 in the amount of \$428,962.38
9. **Receive Minutes of Boards and Commissions**
 - a. Water Commission minutes from 03/10/2026 meeting
 - b. Plan Commission minutes from 02/17/2026 and 03/17/2026 meetings
 - c. Library Board minutes from 02/16/2026 meeting

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 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.

12. Action on Closed Session matters (if any)

13. Adjournment

Village Board Meeting- Virtual Attendance Info

April 20, 2026 at 5:00pm

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

<https://meet.goto.com/317174765>

You can also dial in using your phone.

Access Code: 317174765

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.