



VILLAGE BOARD AGENDA

Monday, April 13, 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**
 - a. Week of the Young Child 2026 Proclamation
 5. **Approval of Meeting Minutes from April 06, 2026**
 6. **Report of the April 2026 Election**
 7. **Unfinished Business for Consideration or Action**
 - a. None
 8. **New Business for Consideration or Action**
 - a. Six Month Class "B" Fermented Malt Beverage License application for Kimberly Recreation Assoc., Inc. (Agent: Tim Wettstein)
 - b. 2025 FVMPD Budget Surplus Deposit
 - c. Certificate for Payment #16 to SMA Construction Services in the amount of \$183,489.77 for the Kimberly Street & Parks Dept. Building
 - d. Authorize Start of Construction- Central Office Remodel
 9. **Public Participation**
 10. **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 and also related to police services.

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.
 11. **Possible action on the closed session matters**
 12. **Adjournment**
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Village Board Meeting- Virtual Attendance Info

April 13, 2026 at 5:00pm

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

<https://meet.goto.com/215601629>

You can also dial in using your phone.

Access Code: 215-601-629

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.