



VILLAGE BOARD AGENDA

Monday, May 4, 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. Proclamation- Professional Municipal Clerk's Week
 5. **Presentation and Approval of the 2025 Audit**
 6. **Approval of Meeting Minutes from April 27, 2026**
 7. **Unfinished Business for Consideration or Action**
 - a. None
 8. **New Business for Consideration or Action**
 - a. Certificate of Payment #1 to Donald Hietpas & Sons in the amount of \$145,471.46 for the Schindler, Fulcer, & Pine/Walnut Ally project
 - b. Change Request #23 to Quality Electric in the amount of \$7,143.57 for the Kimberly Street & Parks Dept. Building
 - c. Purchase Street Sweeper in the amount of \$336,710.00
 - d. Utility Fund Transfers relating to Infrastructure Cost-Sharing Policy
 - e. Temporary Outside Premise Extension Applications for Timber Tap
 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 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. **Action on Closed Session matters (if any)**
 12. **Adjournment**
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Village Board Meeting- Virtual Attendance Info

May 4, 2026 at 5:00pm

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

<https://meet.goto.com/990116917>

You can also dial in using your phone.

Access Code: 990-116-917

United States (Toll Free): 1 (571) 317-3116

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.