



## VILLAGE BOARD AGENDA

Monday, June 8, 2026 at 5:00pm  
Rick J. Hermus Council Chambers  
515 W. Kimberly Ave.  
Kimberly, WI 54136

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1. **Call to Order**
  2. **Roll Call**
  3. **Moment of Silent Reflection, Pledge of Allegiance**
  4. **President's Remarks**
  5. **Approval of Meeting Minutes from June 1, 2026**
  6. **Public Hearing on Request for Year-Round Outdoor Alcoholic Beverage Permit**
  7. **Unfinished Business for Consideration or Action**
    - a. None
  8. **New Business for Consideration or Action**
    - a. Year-Round Outdoor Alcoholic Beverage Permit for Clubhouse Wine Bar, 345 N Main St
    - b. Deposit Capital Credit Union "Elevate Communities Grant" into Fire Department Donation Trust
    - c. Purchase SCBA Quick Connectors and Adapters from Fire Department Donation Trust
    - d. Certificate of Payment #17 (FINAL) to SMA Construction Services in the amount of \$33,843.57 for the Kimberly Street & Parks Dept. Building
    - e. Resolution No. 8, Series of 2026 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
    - f. Position Description for Crossing Guard
  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 located in TID 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.
  11. **Action on Closed Session matters (if any)**
  12. **Adjournment**
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**Village Board Meeting- Virtual Attendance Info**

June 8, 2026 at 5:00pm

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

<https://meet.goto.com/183966365>

You can also dial in using your phone.

Access Code: 183-966-365

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.