



VILLAGE BOARD AGENDA

Monday, August 24, 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 Meeting Minutes from August 17, 2026**
6. **Review Draft Capital Improvement Program 2027-2031**
7. **Unfinished Business for Consideration or Action**
 - a. Ordinance Number 5, Series of 2026 Repealing Chapter 28 of the Code of Ordinances and Abolishing the Village of Kimberly Municipal Court
8. **New Business for Consideration or Action**
 - a. None
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. **Possible action on the closed session matters**
12. **Adjournment**

Village Board Meeting- Virtual Attendance Info

August 24, 2026 at 5:00pm

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

<https://meet.goto.com/858065789>

You can also dial in using your phone.

Access Code: 858-065-789

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.