VILLAGE BOARD AGENDA

Monday, October 19, 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 October 12, 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. Change Order #1 reducing the amount of $2,014.30 and Certificate of Payment #3 (Final) to Advance Construction in the amount of $92,461.98 for the Papermaker Stormwater Pond project
   b. Personnel Policy Manual addition to include "Per Diem" language
   c. WE Energies New Street Lighting Installation- Overlook to Wilson St.
   d. Approve Bills & Claims from 09/18/26-10/16/26 in the amount of $1,234,418.19

9. **Receive Minutes of Boards and Commissions**
   a. Water Commission minutes from 09/08/2026 meeting

10. **Public Participation**

11. **Adjournment**

Village Board Meeting- Virtual Attendance Info

October 19, 2026 at 5:00pm

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/719821629

You can also dial in using your phone.
Access Code: 719-821-629
United States (Toll Free): 1-877-309-2073
United States: +1 (646) 749-3129

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.