

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
AGENDA
AUGUST 3, 2020 – 6:00 p.m.
Village Hall – Rick J. Hermus Council Chambers

1. Call to order at 6:00 pm by President Kuen.
2. Roll call.
3. Moment of Silent Reflection, Pledge of Allegiance.
4. President's Remarks.
5. Minutes of the July 6, 13, 20 & 27, 2020 Board Meetings.
6. Bills and Claims for the month of July 2020.
7. Financial statements for the month of July 2020.
8. Minutes of various Boards and Commissions:
 - Police Commission – February 11, 2020
 - Plan Commission – Amended Minutes June 16, 2020
 - Water Commission – July 7, 2020
9. Consider for approval Resolution Number 17, Series of 2020 a Resolution authorizing an amendment to the Village of Kimberly Flexible Compensation Plan with BESTflex to permit election changes due to COVID-19.
10. Consider for approval Ordinance Number 4, Series of 2020 an Ordinance to amend the Municipal Code by adding Section 364-6.1, "Public Nuisance Affecting Property Usage" to Chapter 364, Nuisances.
11. Consider for approval the 2021 – 2025 Village of Kimberly Capital Improvement Plan.
12. Consider for approval Certificate for Payment #4 for Helen Street Sanitary, Storm and Water Relay (McM. No. K0001-9-19-00781) to Donald Hietpas & Sons, Inc. in the amount of \$87,518.37.
13. Consider for approval Certificate for Payment #1 for 2020 Mini-Storm Construction Willow Street: Kimberly Avenue to Railroad (McM. No. K0001-9-19-00745) to Roger Bowers Construction Co., Inc. in the amount of \$210,067.71.
14. Consider for approval Certificate for Payment #6 for Main Mill Buildings Demolition (McM. No. K0001-9-18-00865) to The MRD Group in the amount of \$41,854.59.
15. Consider for approval Change Order #3 for 2020 Concrete Street Reconstruction Helen Street and Papermill Run (McM. No. K0001-9-19-00746) to Vinton Construction Co. in the amount of \$97,706.00.
16. Consider for approval the following:
 - a) Combination "Class B" Fermented Malt Beverage and Liquor License

b) New Agent Request, Kwik Trip, Inc.

17. Chief of Police Report of Fox Valley Metro's prior month's activities and upcoming events.
18. Director of Operations Report of the Street Department's prior month's activities and upcoming events.
19. Community Enrichment Director's Report of the Park and Recreation Department's prior month activities and upcoming events.
20. Library Director's Report of the Joint Library's prior month activities and upcoming events.
21. Community Development Report of prior month activities and upcoming events.
22. Administrator's Report of prior month activities and upcoming events.
23. Unfinished Business.
24. New Business.
 - a. Any announcement/questions that may legally come before the Board.
25. Adjournment.

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