

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**AGENDA**  
**JULY 27, 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. Discuss the proposed draft 2021-2025 Village of Kimberly Capital Improvement Plan.
6. Administrator's Report.
  - a. Reminder – Transportation Funding Public Information Meeting on Tuesday, July 28<sup>th</sup> 5:00pm at the Kimberly Amphitheater – Sunset Park 800 W. Kimberly Ave.
7. Unfinished Business.
8. New Business.
  - a. Any announcement/questions that may legally come before the Board.
9. Adjourn into Closed Session per State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
*TID 6 Developer Agreement Negotiations*
10. Reconvene into Open Session.
11. Consider for approval the offer to purchase Lot 7, CSM 7404, 2.31 acres along Papermill Run.
12. Adjournment.

In response to the Village's Proclamation of State of Emergency related to the COVID-19, a video conference link and teleconference phone number/access code will allow participation in the open meeting remotely.

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

<https://global.gotomeeting.com/join/987010661>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 987-010-661

Any person wishing to attend the meeting, who because of 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 accommodations may be made.