

REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
AGENDA
OCTOBER 5, 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 September 14, 21 and 28, 2020 Board Meetings.
6. Bills and Claims for the month of September 2020.
7. Financial statements for the month of September, 2020.
8. Minutes of various Boards and Commissions:
 - Plan Commission – September 15 and 29, 2020
 - Kimberly Library Board – September 21 and 28, 2020
 - Sex Offender Residence Board – September 28, 2020
9. Consider for approval the following Kimberly Plan Commission recommendations:
 - a. Stein's Garden & Home, Cobblestone Lane, New Store, Parcel 250-095017
 - b. Site and Architectural Review, The Roots Multi-Family Development Phase II, White Cedar Parkway
 - c. Planned Unit Development, Tap In Lounge, 100 W. Papermill Run
10. Discuss the draft 2020 Village of Kimberly Budget request.
11. Consider for approval Certificate for Payment #4, for Papermill Run Utilities & Street Grading/Graveling (Contract McM. No. K0001-9-20-00233) to Donald Hietpas & Sons, Inc. in the amount of \$112,718.17.
12. Chief of Police Report of Fox Valley Metro's prior month's activities and upcoming events.
13. Director of Operations Report of the Street Department's prior month's activities and upcoming events.
14. Community Enrichment Director's Report of the Park and Recreation Department's prior month activities and upcoming events.
15. Library Director's Report of the Joint Library's prior month activities and upcoming events.
16. Community Development Report of prior month activities and upcoming events.
17. Administrator's Report of prior month activities and upcoming events.
18. Unfinished Business.

19. New Business.

- a. Any announcement/questions that may legally come before the Board.

20. 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 5 & 6 Developer Agreement Negotiations*

21. Reconvene (No Action).

22. 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/185141485>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 185-141-485

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/185141485>

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.