

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
AGENDA**

June 20, 2022 – 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. Bills and claims for the month of May 2022.
6. Financial statements for the month of May 2022.
7. Consider for approval license applications for the term of July 1, 2022, to June 30, 2023, as presented:
 - a) Cigarette Licenses
 - b) Amusement Device Operator Licenses
8. Consider for approval license applications for the term of July 1, 2022, to June 30, 2023, as presented:
 - a) "Class A" Fermented Malt Beverage & Liquor Licenses
 - b) Class "B" Beer & Class "C" Wine License
 - c) Class "B" Beer License
 - d) Combination "Class B" Fermented Malt Beverage & Liquor Licenses
 - e) Reserve "Class B" Fermented Malt Beverage & Liquor Licenses
 - f) Outdoor Alcohol Permits
9. Consider for approval the following Special Event Permits:
 - a) 2022 Kimberly Firefighters for Fireworks Celebration, Sunset Park, July 3, 2022
 - b) Bike to the Beat 2022, Village of Kimberly Route, August 6, 2022
 - c) Fox Cities Marathon, Village of Kimberly Route, September 18, 2022
 - d) JRG ROCKS Run, Shelter 1 Sunset Park, September 21, 2022
10. Consider for approval the following Support Functions of the Village of Kimberly's Emergency Response Plan:
 - a. Emergency Support Function #11: Agriculture and Natural Resources
 - b. Emergency Support Function #12: Energy
 - c. Emergency Support Function #13: Public Safety and Security
 - d. Emergency Support Function #14: Long-Term Community Recovery
 - e. Emergency Support Function #15: External Affairs
 - f. Emergency Support Function #16: Radiological/Ingestion Zone

11. Consider for approval the request to contract with Kerber Rose for government certified professional accounting services funded by the Central Office expense account 101-5143-200.
12. Discuss the draft Village of Kimberly 2023-2027 Capital Improvement Program.
13. Review of the 2021 Tax Incremental District Annual Reports as submitted to the Village of Kimberly Joint Review Board.
14. Unfinished Business.
15. New Business.
 - a. Any announcement/questions that may legally come before the Board.
16. 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://meet.goto.com/123744149>

You can also dial in using your phone.

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Access Code: 123-744-149

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.