



**VILLAGE OF KIMBERLY, OUTAGAMIE COUNTY, WI**

**NOTICE OF REGULAR BOARD MEETING**

**January 23, 2023- 6:00pm**

**Village Hall- Rick J. Hermus Council Chambers**

**515 W. Kimberly Ave.**

**Kimberly, WI 54136**

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Unfinished Business
- 6) Introduce Resolution for Partial Vacation of Street Right-of-Way of Van Roy Road
- 7) New Business for Consideration and Approval
  - a) Resolution No. 2, Series 2023 Designating Carry Over Funds for 2023 Village Budget
  - b) Certificate of Payment #3 to Highway Landscapers, Inc. in the amount of \$18,076.83 for the Cedars Historic Overlook project
  - c) Financial Statements, Bills and Claims for December 2022
  - d) Minutes of the 01/09/2023 Village Board meeting
- 8) Public Participation
- 9) Closed Session

The board will meet in closed session per State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee and (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. *Administrator performance evaluation and U.S. Army Corps of Engineers settlement.*

The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

- 10) Adjournment

In response to the Village's Proclamation of State of Emergency related to 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/576492493>

You can also dial in using your phone.

United States: +1 (646)749-3122

Access Code: 576-492-493

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.