



VILLAGE OF KIMBERLY, OUTAGAMIE COUNTY, WI

NOTICE OF REGULAR BOARD MEETING

January 30, 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) New Business for Consideration and Approval
 - a) Change Order #1 on the 2022 Street Reconstruction Van Roy Road project
 - b) Minutes of the 01/23/2023 Village Board meeting
- 7) Public Participation
- 8) 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. *Administrator performance evaluation.*
- 9) 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/543132405>

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 543-132-405

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.