

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**AGENDA**  
**May 9, 2023 –11:00 a.m.**  
**Village Hall - Committee Room**

1. Call to order at 11:00 a.m. by Chairman Johnson.
2. Roll call.
3. Consider approval of Minutes from the April 11, 2023, meeting.
4. Consider approval of Bills and Claims for the month of March 2023.
5. Consider approval of Financial Statements for the month of March 2023.
6. Consider awarding the contract for Tower #2 Elevated Water Tank Repainting, McM. No. K0002-09-23-00270.00, to the low bidder [Bid opening set for 05/04/23 @ 1:00pm].
7. Update on 2022 Audit.
8. Update on Sunset Drive Utility Construction.
9. Review the Consumer Confidence Report Data for the Village of Kimberly Waterworks 2022.
10. Superintendent's Report of the prior month's activities and project updates.
11. Unfinished Business.
12. New Business.
  - a. Any announcement/questions that may legally come before the Commission.
13. 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.

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Any person wishing to attend the meeting who because of a disability is unable to attend is requested to contact the ADA Coordinator at the Clerk's Office at 920-788-7500, at least 48 hours prior to the meeting so that reasonable accommodations may be made.