



VILLAGE OF KIMBERLY, WI

NOTICE OF REGULAR BOARD MEETING

DATE: Monday, October 23, 2023
TIME: 6:00pm
LOCATION: Village Hall, Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

Notice is hereby given that a Village Board meeting will be held on Monday, October 23, 2023, at the Village Hall. This is a public meeting and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Moment of Silent Reflection, Pledge of Allegiance
- 4) President's Remarks
- 5) Approval of Minutes from the 10/09/2023 Meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Discussion of the 2024 Budget Draft
 - b) Relocate Two-Way Radio Repeater from Streets Facility to Water Tower
 - c) Certificate of Payment #2 to MCC, Inc. in the amount of \$229,131.93 for the 2023 Blue Development Grading and Graveling
 - d) Certificate of Payment #2 to Vinton Construction in the amount of \$300,778.85 for the 2023 Sunset Drive Street Reconstruction
 - e) Certificate of Payment #3 to Vinton Construction in the amount of \$ 52,655.10 for the 2023 Sunset Drive Street Reconstruction
 - f) Financial Statements and Bills & Claims for September 2023
- 8) Public Participation
- 9) Adjournment

Village Board VIRUTAL OPTION

Oct 23, 2023 6:00 – 6:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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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.