



**VILLAGE OF KIMBERLY, WI
NOTICE OF REGULAR WATER COMMISSION MEETING**

DATE: Tuesday, December 12, 2023
TIME: 11:00 am
LOCATION: Village Hall, Committee Room
515 W. Kimberly Avenue
Kimberly, WI 54136

Notice is hereby given that the Kimberly Water Commission meeting will be held on Tuesday, December 12, 2023, at the Village Hall. This is a public meeting, and the agenda is listed below.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from the 11/14/23 Meeting
- 4) Unfinished Business
 - a) None
- 5) New Business for Consideration and Approval
 - a) Bills and Claims, and Financial Statements for the month October 2023
 - b) Tower #2 Water Tank Repainting
 - i) Project Status Update
 - ii) Change order #2 to V & T Painting, LLC to decrease contract amount by \$41,800.00 and change completion date to November 21, 2023 for the Tower #2 Water Tank Repainting Project
 - c) Generator Purchase and Installation for Water Tower #1
- 6) Reports
 - a) Administrator's Report
 - b) Superintendent's Report
- 7) Public Participation
- 8) Adjournment

VIRTUAL OPTION:

Water Commission Meeting 12/12/2023

Dec 12, 2023, 11:00 AM – 12:00 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 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.