



VILLAGE OF KIMBERLY, WI

NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, January 8, 2024
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, January 8, 2024, at the Village Hall. This meeting is open to the public 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 12/11/23 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Claim of Injury in Sunset Park on 12/11/22
 - b) Pay Request #2 to Town of Buchanan in the amount of \$46,036.63 for Emons Road Project
 - c) 2024-2029 Comprehensive Outdoor Recreation Plan
 - d) WE Energies LED Street Lighting Conversion Work Request for 2024
 - e) Award Asbestos Removal Contract
 - f) Certificate of Payment #4 to MCC, Inc. in the amount of \$171,279.63 for 2023 Grading and Graveling for the Blue Development
 - g) Certificate of Payment #4 to Vinton Construction Co. in the amount of \$163,552.74 for 2023 Sunset Drive street construction
 - h) Sanitary Sewer Repairs
 - i) Bills/Claims and Financial Statements for November 2023
- 8) Reports

- a) Chief of Police
 - b) Director of Public Works/Zoning Administrator
 - c) Community Enrichment Director
 - d) Library Director
 - e) Community Development Director
 - f) Administrator
 - g) Clerk-Treasurer
- 9) Public Participation
- 10) Adjournment

Village Board

Jan 8, 2024, 6:00 – 6:30 PM (America/Chicago)

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

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