



VILLAGE OF KIMBERLY, WI

NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, December 11, 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, December 11, 2023, 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 12/04/23 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Second Amendment to Rivers Edge Development Agreement
 - b) Certificate of Payment #1 to Speedy Clean Drain & Sewer in the amount of \$46,523.06 for 2023 Sanitary Sewer and Storm Sewer Cleaning and Televising
 - c) Certificate of Payment #3 to MCC Inc. in the amount of \$302,822.49 for 2023 Grading and Graveling for the Blue Development
 - d) Waste Oil Equipment Purchase for Street and Parks Building
 - e) New Oil Equipment Purchase for Street and Parks Building
 - f) Kayak System and Rental Vendor for Sunset Park Kayak Launch
 - g) Appoint Election Inspectors to 2024-2025 term

- 8) Public Participation
- 9) Adjournment

Village Board VIRTUAL OPTION

Dec 11, 2023, 6:00 – 6:30 PM (America/Chicago)

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

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