



VILLAGE OF KIMBERLY, WI

NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, February 12, 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 special Village Board meeting will be held on Monday, February 12, 2024 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 02/05/24 Meeting
- 6) Unfinished Business
 - a) None
- 7) New Business for Consideration and Approval
 - a) Purchase Replacement Pick-Up Truck for Complex/Maintenance Staff
 - b) Damage to Evergreen Room window shades
 - c) Revisions to Special Assessment Policy
- 8) Public Participation
- 9) Adjournment

Village Board

Feb 12, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/694612557>

You can also dial in using your phone.

Access Code: 694-612-557

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Any person wishing to attend the meeting, who because of their 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.