



## **VILLAGE OF KIMBERLY, WI**

### **NOTICE OF VILLAGE BOARD MEETING**

**DATE: Monday, February 19, 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 19, 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 of 02/12/24 Meeting
- 6) Unfinished Business
  - a) Revisions to Special Assessment Policy
- 7) New Business for Consideration and Approval
  - a) Issue Plans for Bidding for Village Street and Parks Facility Project
  - b) Resolution No. 1, Series 2024- Resolution Designating Carry Over Funds for 2024 Village Budget
  - c) Award Contract for Linda Street Sanitary Sewer Mainline Relay, McM. K0001-09-24-00112, to the low bidder Donald Hietpas & Sons, Inc, in the amount of \$155,973.00
  - d) Bills and Claims for January 2024
- 8) Receive Minutes of Boards and Commissions
  - a) Police Commission minutes of 11/14/23 meeting

- b) Library Board minutes of 11/20/23 meeting
- 9) Public Participation
- 10) Adjournment

**Village Board VIRTUAL OPTION**

Feb 19, 2024, 6:00 – 7:00 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 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.