



**VILLAGE OF KIMBERLY, WI**  
**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Monday, February 26, 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, February 26, 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) Update on 2022 Audit
- 6) Public Participation
- 7) Closed Session: The village board will meet in closed session pursuant to §19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation date of any public employee- Future Personnel Policies. The Board may reconvene into open session pursuant to §19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
- 8) Adjournment

**Village Board Virtual Option**

Feb 26, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/747148269>

**You can also dial in using your phone.**

Access Code: 747-148-269

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

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

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 accommodation may be made.



# Memo

To: Village Board  
From: Maggie Mahoney, Administrator  
Jennifer Weyenberg, Clerk-Treasurer  
Date: February 23, 2024  
Re: 2022 Audit Update

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**EXPLANATION:** At the time of this memo the final draft of the 2022 audit is nearing completion but will not be ready for presentation to the Board for the February 26 Board meeting.

Per the auditor with Erickson & Associates, staff will receive the final draft early in the week of Feb 26. Staff will review and work with the auditor to ensure it is finalized to be submitted to reporting agencies by March 1.

The auditor will present the final 2022 audit to the Board at the March 4 Board meeting.

Staff will be meeting with the auditor to analyze this process and identify why this took so long and what needs to be done to ensure timeliness of the audit in the future.