



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

**DATE: Monday, April 15, 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, April 15, 2024 at the Village Hall. This meeting is open to the public.

- 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 04/01/24 meeting
- 6) Report of the April 2024 Election
- 7) Updates
  - a) Street and Parks Facility
  - b) Marcella Street Trail Project
- 8) Unfinished Business
  - a) None
- 9) New Business
  - a) Certificate of Payment #2 to Donald Hietpas & Sons Inc., in the amount of \$3,923.00 for the 2024 Linda Street Sanitary Sewer Mainline Relay
  - b) Revisions to Mini Storm Section of Village Infrastructure Standard Policy
  - c) Pedestrian Enhancements Retrofit Program Locations for 2024
  - d) Special Event Permits
    - i) Bike to the Beat 2024
    - ii) Fox Cities Marathon 2024
    - iii) ROCKS Run 2024

- iv) Stingerz Baseball Tournament 2024
- e) Approve Bills & Claims for March 2024
- 10) Receive Minutes of Boards and Commissions
  - a) Water Commission minutes from 03/12/24 meeting
  - b) Fire Commission minutes from 12/18/2023 meeting
  - c) Library Board minutes from 02/19/24 meeting
- 11) Public Participation
- 12) Adjournment

**Village Board Meeting Virtual Option**

Apr 15, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/175114093>

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

Access Code: 175-114-093

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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.