



VILLAGE OF KIMBERLY, WI
NOTICE OF PUBLIC HEARING and VILLAGE BOARD MEETING

DATE: Monday, June 3, 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 Public Hearing and regular Village Board meeting will be held on Monday, June 3, 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 05/28/2024 meeting
- 6) Convene into Public Hearing for the Amended 2024 Special Assessments
- 7) Close Public Hearing and Reconvene regular meeting of the Village Board
- 8) Unfinished Business
 - a) None
- 9) New Business
 - a) Resolution Number 7, Series of 2024 Amending Resolution Number 3, Series of 2024 Final Special Assessment Authorizing Special Assessment Powers for Installation and Construction of Municipal Improvements
 - b) Certificate of Payment #1 to Jossart Brothers, Inc. in the amount of \$237,469.60 for the 2024 Welhouse Drive & Curtin Ave. Sanitary, Water & Storm Sewer Reconstruction
 - c) Award bid to Apple Valley Landscaping LLC in the amount of \$12,366.00 for Cedars East Pond Prairie Seeding
 - d) Temporary Class "B" (Beer) Picnic Licenses for Kimberly Baseball Organization
 - i) June 7-9, 2024
 - ii) June 21-23, 2024

iii) July 25-30, 2024

e) Special Event Permit Applications

i) Firefighters for Fireworks- July 3rd at Sunset Park

ii) Kim-Com Promotions “Paperfest”- July 18th -21st at Sunset Park

iii) Krick LLC Three Rivers Roleo- July 20th at Sunset Park

10) Reports

a) Chief of Police

b) Director of Public Works/Zoning Administrator

c) Community Enrichment Director

d) Library Director

e) Clerk-Treasurer

11) Public Participation

12) Closed Session

The village board will meet in closed session pursuant to State Statute 19.85 (1) (g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to ongoing development agreements and the bid awarded for the Street and Parks Facility Replacement project.

The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.

13) Adjournment

Village Board Virtual Meeting Option

Jun 3, 2024, 6:00 – 7:00 PM (America/Chicago)

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

<https://meet.goto.com/405312141>

You can also dial in using your phone.

Access Code: 405-312-141

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.