



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, August 12, 2024
TIME: 5:00pm
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, August 12, 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 08/05/2024 meeting
 - 6) Unfinished Business
 - a) None
 - 7) New Business for Action or Consideration
 - a) Verhagen Park Playground Funding Request
 - b) Certificate of Payment #2 to Zignego Company in the amount of \$760,136.80 for the Welhouse Drive & Curtin Ave. Street Reconstruction & Blue Development Street Construction
 - 8) Public Participation
 - 9) Closed Session

Pursuant to Wis. Stats. §19.85 (1)(c), the Board will meet in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction related to personnel matters.
- It is anticipated that the Village Board will reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on the following matters listed below under agenda item #10 and #11.
- 10) Approve Position Descriptions and Classifications

- a) Administrator/Director of Public Works
- b) Deputy Director of Public Works (and approval to begin hiring process)
- c) Community Development Director (and approval to begin hiring process)

11) Approve Amended Village of Kimberly Organizational Chart

12) Adjournment

Village Board Virtual Meeting Option

Aug 12, 2024 at 5:00pm

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

<https://meet.goto.com/666047061>

You can also dial in using your phone.

Access Code: 666-047-061

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.