



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

**DATE: Monday, June 24, 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, June 24, 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 06/17/24 meeting
- 6) Appointments
  - a) Dani Block, Room Tax Commission
- 7) Unfinished Business
  - a) None
- 8) New Business
  - a) Revised Village of Kimberly Investment Policy
  - b) Resolution Number 9, Series of 2024 Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement
  - c) Ordinance Number 1, Series of 2024 Amending Section 150-8 of the Municipal Code; Meetings
  - d) Ordinance Number 2, Series of 2024 Amending Section 150-4 of the Municipal Code; Standing Committees
- 9) Public Participation
- 10) Closed Session

The village board will meet in closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider

employment, promotion, compensation, or performance evaluation related to the interim Administrator duties. The board will also discuss amendments to the Tax Increment District No. 6 Development Agreement under Wis. Stat. 19.85(1)(e).

It is expected that the Village Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for action/approval on one or both of the closed session matters.

## 11) Adjournment

### **Village Board Virtual Meeting Information**

Jun 24, 2024, 6:00 – 6:30 PM (America/Chicago)

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

<https://meet.goto.com/191005933>

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

Access Code: 191-005-933

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