



VILLAGE OF KIMBERLY, WI
NOTICE OF VILLAGE BOARD MEETING

DATE: Monday, July 8, 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, July 8, 2024 at the Village Hall. This meeting is open to the public. Please note that the starting time of the meeting has changed to 5:00pm.

- 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 06/24/2024 meeting
- 6) Unfinished Business
 - a) None
- 7) New Business
 - a) Accept Deposits of \$1,476.56 into Fire Dept. Donation Trust Fund and EMR Donation Trust Fund
 - b) "Class A" with Class "A" License for Skogen's Foodliner, Inc. (Jason Jacobs, Agent)
Location: Festival Foods, 800 E. Maes Ave.
 - c) Temporary Class "B" (Picnic) Beer License for Drive to Thrive Sports (Slayer Sunset Showdown at Sunset Park August 23-25, 2024)
- 8) Reports
 - a) Chief of Police
 - b) Administrator/Director of Public Works
 - c) Community Enrichment Director
 - d) Library Director
 - e) Clerk-Treasurer
- 9) Public Participation

10) 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: *Further discussion on pending litigation filed by Miron Construction regarding the binding dispute pertaining to 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.

11) Possible Action on Closed Session matters

12) Adjournment

**Village Board Virtual Meeting Log In Information
Jul 8, 2024, 5:00 – 5:30 PM (America/Chicago)**

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

<https://meet.goto.com/469180549>

You can also dial in using your phone.

Access Code: 469-180-549

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.