



VILLAGE OF KIMBERLY, WI  
NOTICE OF VILLAGE BOARD MEETING

**DATE:** Monday, August 5, 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 5, 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 07/29/2024 meeting
- 6) Appointments
  - a) President Chuck Kuen, Appleton (Fox Cities) MPO Policy Board
- 7) Unfinished Business
  - a) None
- 8) New Business
  - a) Refund Utility Charges for Wilson Place LLC
- 9) Reports
  - a) Chief of Police
  - b) Administrator/Director of Public Works
  - c) Community Enrichment Director
  - d) Library Director
  - e) Clerk-Treasurer
- 10) Public Participation
- 11) Closed Session

Pursuant to Wis. Stats. §19.85 (1)(e), the Board will meet to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session: U.S. Army Corps of Engineers settlement.

The Board may reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

12) Action on Closed Session matters (if any)

13) Adjournment

### **Village Board Virtual Meeting Option**

Aug 5, 2024, 5:00 – 5:30 PM (America/Chicago)

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

<https://meet.goto.com/253368925>

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

Access Code: 253-368-925

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.