

**VILLAGE OF KIMBERLY
OUTAGAMIE COUNTY, WISCONSIN
ORDINANCE NUMBER 2, SERIES OF 2024**

**AN ORDINANCE AMENDING SECTION 150-4, STANDING COMMITTEES
CHAPTER 150, VILLAGE BOARD
OF THE VILLAGE OF KIMBERLY MUNICIPAL CODE**

BE IT ORDAINED by the Village Board of Trustees, Village of Kimberly, Outagamie County, Wisconsin as follows:

Section 1. Section 150-4 Standing Committees of the Municipal Code, Chapter 150, is hereby amended to read as follows:

§150-4 Standing committees.

A. Committee appointments. Standing committees of the Village are appointed by the Village President, subject to confirmation by the Village Board, and shall be composed as prescribed in Subsection **B**. The appointments to each committee shall be made at the annual organizational meeting of the Village Board. Standing committees shall review such matters as may be referred to them by the Village Board and shall submit recommendations for Board action.

B. Committee of the Whole

(1) Committee of the Whole meetings. The Village Board is hereby designated as the "Committee of the Whole" and will conduct meetings of the Committee of the Whole on the second and fourth Mondays of each calendar month at **5:00** p.m. Any Committee of the Whole meeting falling on a legal holiday shall be held the next following secular day at the same hour and place.

(2) Place of meeting. All meetings of the Committee of the Whole shall be held in the Village Hall, otherwise known as the Municipal Complex of the Village of Kimberly.

(3) Quorum. Four Trustees, including the Village President, shall constitute a quorum of the Committee of the Whole, but a lesser number may adjourn from time to time or compel the attendance of absent members. Any Trustee who shall, without good cause, fail to attend a regular meeting of the Committee of the Whole or a special meeting of the Committee of the Whole called in accordance with these rules shall be subject of a fine of \$25 by vote of all members present at such meeting, whether or not such members constitute a quorum.

(4) Withdrawal from meetings. No member at any meeting of the Committee of the Whole shall withdraw therefrom without permission from the presiding officer, and any member so withdrawing without permission may be compelled to return and may be punished by forfeiture not exceeding \$25.

(5) Nonofficial action.

(a) The Committee of the Whole, comprised of the Village Board of Trustees and the Village President and the Village Administrator, shall meet for the purpose of discussing all matters pertinent to the Village of Kimberly. Unless it may be noticed and recorded as a special meeting of the Village Board of Trustees, a meeting of the Committee of the Whole shall not have the power or be construed to be official action of the Board of Trustees.

(b) All actions of the Committee of the Whole, be they deliberations, recommendations or formal actions, shall be thereafter voted upon at a regular or special meeting of the Village Board of Trustees.

(6) Presiding officer. The Village President shall chair the meeting of the Committee of the Whole.

C. Public Works Committee.

(1) Composition. The Public Works Committee shall consist of three Trustees, appointed by the Village President with confirmation by the Village Board. ~~and the Street Commissioner.~~

(2) Meetings. The Public Works Committee shall establish meeting times and dates, providing proper notice as required by Wisconsin Open Meeting Law. Notice shall be posted at the Municipal Complex ~~and village's website~~. All meetings shall be held at the Street Department public works office located at 426 West Kimberly Avenue, unless specified otherwise in the meeting notice. In any event, all meetings shall be held within the boundaries of the Village of Kimberly.

D. Personnel Committee.

(1) Composition. The Personnel Committee shall consist of the Village President and two Trustees appointed by the Village President at the annual organizational meeting with confirmation by the Village Board.

(2) Meetings. The Personnel Committee shall establish meeting times and dates, providing proper notice as required. Notice shall be posted at the Kimberly Municipal Complex ~~and village's website~~. All meetings shall be held at the Kimberly Municipal Complex located at 515 West Kimberly Avenue, unless specified otherwise in the meeting notice. In any event, all meetings shall be held within the boundaries of the Village of Kimberly.

Section 2. Severability. The provisions of this ordinance are declared to be severable, and if any provision of this ordinance is held to be invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or

unconstitutional, such invalidity or unconstitutionality shall not affect any remaining provisions or applications of this ordinance.

Section 3. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.


Date introduced, approved and adopted: June 24, 2024.



VILLAGE OF KIMBERLY



Charles A. Kuen, Village President



Jennifer Weyenberg, Clerk-Treasurer