

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, February 7th, 2022 at 7:00 p.m.** at the **Barneveld-Brigham Municipal Building, 403 E. County Hwy ID, Barneveld, Wisconsin**, to consider the agenda set forth below.

Special/Video Conferencing

Due to the COVID-19 Public Health Emergency this meeting is available via video/audio conference. Members of the Village of Barneveld Board and the public may attend by:

- Online: <https://zoom.us/j/6089246861>
- Telephone: Dial 1-312-626-6799 use Meeting ID: 608 924 6861
- **FACE MASKS/COVERINGS ARE HIGHLY RECOMMENDED IF ATTENDING IN PERSON**

Agenda

1. Call to Order – State of Public Notice
2. Roll Call
3. Pledge of Allegiance
4. Consideration of approval of the minutes of the January 11th, 2022 Village Board Meeting and the January 12th, 2022 & January 17th, 2022 Special Board Meetings
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of Change Order #1 in the amount of \$989.52 for the WWTF Screening Upgrades
 - Discussion/Consideration of Pay Request #8 in the amount of \$87,227.60 for Kenneth F Sullivan Co. for WWTF Screening Upgrades
 - Update on water/sewer system projects
 - Discussion/Consideration of adoption of Comprehensive Outdoor Recreation Plan
 - Discussion/Consideration of adoption of Birch Lake Master Plan and Memorial Park Concept Plan
 - Discussion/Consideration of recommendation for pursuit of a 2022 WDNR Stewardship Grant for the Memorial Park Concept Plan
 - Discussion/Consideration of applying for a 2022 WDNR Stewardship Grant for Birch Lake Park and Trail Project
8. Public Works Report
 - Discussion/Consideration of quote from Martelle Water Treatments in the amount of \$2,685.00 for a Metering Pump for the Wastewater Treatment Plant
9. Police Chief's Report
10. Committee/Commission Reports
11. Discussion/Consideration of new Library Clerk, Danielle Beaver
12. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
13. Discussion/Consideration of approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake Park
14. Discussion/Consideration of having Village Attorney complete a payment agreement with Kevin Sardeson for the remainder of the loan balance for the Glacier Ridge loan
15. Consideration of moving April Board Meeting due to the Spring Election (move to Thursday, April 7th, 2022)
16. Future agenda items and business
17. Adjournment

This is a final agenda. This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-924-6861 or 403 E. County ID, Barneveld, Wisconsin, or by fax at 608-924-3056.

Posted: February 3rd, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer