

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, March 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

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

Agenda

1. Call to Order – State of Public Notice
2. Roll Call
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the February 8th, 2022 Village Board Meeting
6. Informal Public Comment
7. Matt Allen, candidate for the Iowa County Circuit Court Judge
8. Judd Koerwitz, Discussion on Wood Street Alley
9. President's Report
10. Craig Hardy, Iowa County Highway Commissioner, Discussion on the TAP Grant program for the trail to Birch Lake Park on Highway T
11. MSA Professional Services:
 - Discussion/Consideration of bids for the 2022 Wood, Jones and Garfield Street Reconstruction
 - Discussion/Consideration of Resolution 22-02 Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 - Discussion/Consideration of Resolution 22-03 Declaring Official Intent to Reimburse Expenditures
 - Update on water/sewer system projects
12. The Board may convene in a closed session as authorized by Wisconsin State Statute 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved with Kenneth F. Sullivan Co. arising out of the contract for the Barneveld WWTF upgrades. The Board may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.
13. Discussion/Consideration of Change Order #2 for Barneveld WWTF Upgrade in the amount of \$1,191.30
14. Discussion/Consideration of Certificate of Substantial Completion with Kenneth F. Sullivan Co for the WWTF Screening Upgrade
15. Discussion/Consideration of approving the amendment to the loan documents for Kevin Sardeson, Sardeson Properties and Glacier Ridge Pub & Grill
16. Public Works Report
 - Discussion/Consideration of Planned Equipment Maintenance Agreement from Cummins Inc for the generators located at the Sewer Plant and the Village Shop
17. Police Chief's Report
 - Discussion/Consideration of quotes for a new LIDAR (Police Laser)
18. Discussion/Consideration of a "Class B" license to sell intoxicating liquor and Class "B" license to sell beer and other fermented malt beverages for Golden Eagle Bar and Grill, 103 E County Hwy ID
19. Discussion/Consideration of a Cigarette License for Golden Eagle Bar and Grill, 103 E County Hwy ID
20. Discussion/Consideration of all future park recommendations and plans
21. Committee/Commission Reports
22. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
23. Discussion/Consideration of approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake Park
24. Discussion/Consideration of moving the July, September and November Board Meetings due to Holiday Weekends and Election (move to Thursday, July 7th, Tuesday, September 6th and Wednesday, November 9th)
25. Future agenda items and business
26. 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: March 3rd, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer

