

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, July 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. Consideration of approval of the minutes of the June 6, 2022 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of Change Order #3 in the amount of \$2,015.54 for the WWTF Upgrade with Sullivan Design Build (MSA reimbursed Village for the amount of this Change Order)
 - Discussion/Consideration of upcoming steps for the WWTF Screening Upgrade Project
 - Update on water/sewer/street projects
8. Public Works Report
 - * Discussion/Consideration of proposals for Deer Valley Lift Station PLC Upgrade
 - * Discussion/Consideration of hydrant bulk water users
9. Police Chief's Report
10. Discussion/Consideration of Temporary Class "B" Retailer's License (Picnic License) for Barneveld-Brigham Fire Department on August 20th, 2022 for Iowa County Cancer Coalition Fundraiser at Vortex
11. Discussion/Consideration of Temporary Operator's License for Jerry (Bud) Schlimgen – Barneveld-Brigham Fire Department for Iowa County Cancer Coalition Fundraiser on August 20th, 2022
12. Discussion/Consideration of Operators' Licenses for Caleb Cizauskas, Kristin Kadel, Jesse Prestbroten, Tammy Linn Zander, Mia Whitish and Brittany Zander for Ope Haus Pub & Grill
13. Discussion/Consideration of Operator's License for Cassie Owen for Kwik Trip
14. Discussion/Consideration of Ordinance 22-07-01, An Ordinance Annexing Territory Located in the Town of Brigham known as the Trout Creek Watershed to the Village of Barneveld, Iowa County, Wisconsin. (This annexation involves Village-owned property that is located outside of the Village).
15. Committee/Commission Reports
16. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
17. Future agenda items and business
18. 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: June 30th, 2022 @ 12:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer
Amended: June 30th, 2022 @ 3:45 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer