

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, October 3rd, 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. 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 September 6th, 2022 Village Board Meeting and the September 14th, 2022 Special Meeting
5. Informal Public Comment
6. President's Report
7. Mike Peterson, candidate for Iowa County Sheriff
8. MSA Professional Services:
 - Discussion/Consideration of upcoming steps for the WWTF Screening Upgrade Project
 - Update on water/sewer/street projects
 - Discussion/Consideration of issuing Municipal Revenue Obligations to Vortex Nation LLC and Triumph Nation, LLC
 - Discussion/Consideration of Pay Request #2 from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project in the amount of \$142,975.00
 - Discussion/Consideration of Pay Request #1 for Scott Construction for Seal Coating in the amount of \$128,411.98
 - Discussion/Consideration of quote for hiring an Archeologist for Memorial Park Grant
9. Public Works Report
 - Discussion/Consideration of quote for buying two Cub Cadet Commercial Zero Turn Mowers from Farmers Implement Store in the amount of \$23,800 (includes trade-in amounts)
10. Police Chief's Report
11. Discussion/Consideration of Class "B" Picnic License for SAL for October 15th, 2022 (rain date-October 16th, 2022) for Bags Tournament at Birch Lake
12. Discussion/Consideration of Operator's License for Alex Schaefer and Angela Ginter for Ope Haus Pub & Grill
13. Shari Sailing, Library Director, Presentation of the Preliminary 2023 Barneveld Public Library and Special Purpose Budgets and Library updates
14. Discussion/Consideration of Library Board's appointment of Tim Whisler to the Library Board
15. Discussion/Consideration of Class "B" Picnic License for the Barneveld Brigham Fire Department for October 15th, 2022 Sportsman Banquet
16. Discussion/Consideration of Temporary Operator's License for Jerry B Schlimgen for October 15, 2022 for Sportsman Banquet
17. Discussion/Consideration of appointment of Citizen Members to the Memorial Park Steering Committee
18. Discussion/Consideration of opening a checking account at The Peoples Community Bank for the Memorial Park Fund
19. Committee/Commission Reports
20. Discussion/Consideration of reviewing/changing fees for the Village (review Resolution 21-11)
21. Discussion/Consideration of approving the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance Company
22. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
23. Set date/time for Public Hearing for 2023 Budgets (Wednesday, November 9th, 2022 at 7:30 p.m.)
24. Discussion/Consideration of 2023 Preliminary Budgets for General Fund, Water Utility Fund, Sewer Utility Fund, Debt Service Fund, Economic Development Fund, Emergency Services Fund, Barneveld Public Library and Library Special Purpose Budgets
25. Discussion/Consideration of increasing Board of Review wages for appointed citizens to \$20.00 per hour and increase Plan Commission Citizen Members to \$25 per meeting and Board of Appeal members to \$25 per meeting to begin 2023
26. Discussion/Consideration of Resolution 22-12 to Claim Exemption from the County Library Tax
27. Future agenda items and business
28. 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: September 29th, 2022 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer

