

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, November 10th, 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 October 3rd, 2022 Village Board Meeting and October 19th Special Meeting
5. Informal Public Comment
6. President's Report
7. Blake Brunker, Discussion/Consideration of helping with deductible on Auto Insurance due to incident on Industrial Drive
8. Discussion/Consideration of Operator's License for Cody Henning and Lori Thousand for Kwik Trip
9. Discussion/Consideration of Cost Reimbursement Agreement with Family Deal Trust in regards to 108 Commerce St (removing from TIF #1)
10. MSA Professional Services:
 - Discussion/Consideration of Agreement for TID #1 Subtraction with an estimated fee of \$9,500 (cost would be passed on to Deal Family Trust)
 - Discussion/Consideration of Proposal from MZ Construction for price increase for Weir Gate Replacement & Bar Screen Project (Price increase of \$10,444.15)
 - Discussion/Consideration of Agreement for WPDES Permit Renewal (2022) with an estimated cost of \$3,500
 - Discussion/Consideration of Agreement for Well #3 and Related Facilities with an estimated cost of \$373,300
 - WWTF Headworks project
 - Discussion/Consideration of Agreement for Safe Drinking Water Application and Administration with an estimated cost of \$38,700
 - Discussion/Consideration of Agreement for Barneveld GIS Tech Services with estimated cost of \$2,500
 - Discussion/Consideration of Pay Request #3 from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project in the amount of \$237,269.66
 - Discussion/Consideration of Water Utility Rate Case
 - Update on current projects
11. Consideration of adoption of 2023 Budgets
12. Public Works Report
 - Discussion/Consideration of Village of Ridgeway's request to use Street Sweeper
 - Discussion/Consideration for new PH Tester
 - Discussion/Consideration of rebuild/reinstallation of Hydromatic dosing pump for \$7,576.92
13. Police Chief's Report
14. Discussion/Consideration of appointment of Citizen Members to the Memorial Park Steering Committee
15. Update on the DNR Grant for the County Hwy T Trail Project
16. Committee/Commission Reports
17. Discussion/Consideration of Resolution 22-13 Setting the Fees and the Bond Schedule for the Village
18. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
19. Discussion/Consideration of approving the 2023 Stray Animal Contract with Iowa County Humane Society
20. Discussion/Consideration of renewing Agreement with the Town of Brigham for salt/sand storage rental space
21. Discussion/Consideration of appointing a member to the Barneveld Area Rescue Squad Committee
22. Discussion/Consideration of moving the January meeting due to Holiday (move to Wednesday, January 11th, 2023)
23. Future agenda items and business
24. 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: November 3, 2022 @ 12:30 p.m. By: Jean Ann Swenson, Clerk-Treasurer

Amended: November 9th, 2022 @ 12:30 pm By: Michelle Walker, Clerk-Treasurer