

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, January 11th, 2023** 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. Announcement – anticipated closed session later in meeting
5. Consideration of approval of the minutes of the December 5th, 2022 Village Board Meeting
6. Informal Public Comment
7. President's Report
8. Closed Session per 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 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 closed session.
9. MSA Professional Services:
 - Update on current projects
10. Public Works Report
 - Discussion/Consideration of bulk water sales (water off of hydrants)
11. Police Chief's Report
12. Discussion for Operator's License for Alycia Hathaway and Sandra Berg for Golden Eagle Bar & Grill
13. Committee/Commission Reports
14. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
15. Discussion/Consideration of Resolution 23-01 to Authorize the Village President to be able to Approve Purchases up to \$2,500.00
16. Future agenda items and business
 - * Tentative meeting scheduled for January 24th, 2023 at 5:30 p.m. at the Barneveld School for the Community Recreation Program
17. Adjournment

This is a preliminary 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: December 29th, 2022 @ 12:30 p.m.

By: Jean Ann Swenson, Deputy Clerk-Treasurer