

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, February 6th, 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 January 11th, 2023 Village Board Meeting and January 26th, 2023 Special 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. Discussion/Consideration of an Encroachment Agreement (as a condition to the lot combination) with David and Joann Manteufel for 307 N Jones St
10. MSA Professional Services:
 - Discussion/Consideration of bids for Geotechnical Services for Memorial Park
 - Discussion/Consideration of Emergenecs Bill For WWTP
 - Discussion/Consideration of authorizing MSA to submit WPDES Permit and MDV Application Renewals
 - Update on current projects
11. Discussion/Consideration of Conveyance of Rights in Lands and Temporary Construction Easement for the Iowa County T Project to Iowa County
12. Discussion/Consideration of acquisition of Village Property for the County T Project from Iowa County in the amount of \$14,650.00
13. Discussion/Consideration of Highway Easement, Statement to Construction Engineer and Agreement for Private Fence Replacement with Iowa County for County Highway T Project
14. Discussion/Consideration of Plan Commission recommendation to approve the application from Deal Family Trust for zoning change on Lot 0229.B (Commerce Street) from H-B (Highway/Business Industrial District) to B-2 (Wholesale and Service District)
15. Public Works Report
16. Police Chief's Report
 - Discussion/Consideration of updates to the Emergency Operations Plan
17. Discussion/Consideration of Operator's License for Mikayla Sieling for Ope Haus Pub & Grill
18. Discussion/Consideration of recommendation of Parks Committee to appoint the following citizens: Steven Swenson, Tom Shepard and Carlee Segebrecht to the Memorial Park Steering Committee
19. Discussion/Consideration of the recommendation from the Parks Committee to appoint Mike Peterson as the Chair of the Memorial Park Fundraising Committee
20. Discussion/Consideration of approving thank you letter for donations to Memorial Park Fund
21. Discussion/Consideration of approving the inter-governmental agreement between the Village of Barneveld, Town of Brigham and Barneveld School District for the Community Rec Program
22. Discussion/Consideration of the job description for the Rec Director
23. Discussion/Consideration of appointing 1 person from the Village to the Community Rec Program Committee
24. Committee/Commission Reports
25. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
26. Consideration of moving April Board Meeting due to Spring Election (move to Wednesday, April 12th, 2023)
27. Vortex Nation Inc/Sheltered Wings Inc manufacturing property status for taxing purposes
28. Future agenda items and business
29. 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: February 3rd, 2023 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer

Amended: February 3rd, 2023 @ 2:30 p.m. By: Michelle Walker, Clerk-Treasurer