

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, March 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. Consideration of approval of the minutes of the February 6th, 2023 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. Discussion/Consideration of the Encroachment Agreement(as a condition of the lot combination) with David & Joann Manteufel for 307 N Jones St
8. Discussion/Consideration of Resolution 2023-02 Approving Amendment of Tax Incremental Finance District #1
9. Carl Thronson, Scott Construction, Discussion/Consideration of 2022 Street Chip Sealing
10. MSA Professional Services:
 - Discussion/Consideration of proposals for Splash Pad and Playground for Memorial Park
 - Discussion/Consideration of Memorial Park Budget and scope of Phase 1 Improvements
 - Update on current projects
11. Public Works Report
 - 2018 Water Fluoridation Quality Award
12. Police Chief's Report
13. Discussion/Consideration of Operator's License for Shane Callen for Golden Eagle Bar & Grill
14. Discussion/Consideration of Operator's License for Alayna Goebel for Ope Haus Pub & Grill
15. Committee/Commission Reports
 - Discussion on long-range plan and financing
 - Discussion Hwy T project
 - Library Grant from Iowa County Board
 - Funding goal for Memorial Park
16. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
17. Discussion/Consideration of moving the July and September Board Meetings due to Holiday Weekends (move July to Thursday, July 6 and September to Tuesday, September 5th)
18. Future agenda items and business
19. 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: March 1st, 2023 @ 2:30 p.m. By: Michelle Walker, Clerk-Treasurer