

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Wednesday, April 12th, 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 March 6th, 2023 Village Board Meeting and the March 7th, 2023 Special Meeting
5. Informal Public Comment
6. President's Report
 - Discussion on mediation with Kenneth F. Sullivan, Co on April 25th, 2023
7. MSA Professional Services:
 - Discussion/Consideration of Professional Services Agreement for the 2023 Stewardship Application in the amount of \$3,250.00
 - Discussion/Consideration of soil borings at the Well #3 site for the reservoir structural design
 - Discussion on TID Allocations for Well #3 and Related Facilities
 - Discussion/Consideration of informational letter on the Village Wells to be sent out with water bills
 - Update on current projects
8. Public Works Report
 - Discussion/Consideration of quotes from Grow-Tech Turf & Pasture for fertilizer and weed control for Village Parks
 - Discussion/Consideration of quote from LW Allen for Control Panel for Commerce Street Lift Station in the amount of \$32,000.00
 - Discussion/Consideration of Estimate/Proposal from Fink's Paving, Excavating & Concrete in the amount of \$3,500.00 for patches on Arneson Rd, Corner of N. Grove St. and Jenniton Ave and Barneveld Public Library
9. Police Chief's Report
10. Discussion/Consideration on Score Board at Birch Lake Park
11. Committee/Commission Reports
12. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
13. Future agenda items and business
14. 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: April 6th, 2023 @ 12:30 p.m.

By: Jean Ann Swenson, Deputy Clerk-Treasurer