

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, May 1st, 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 April 12th, 2023 Village Board Meeting
6. Informal Public Comment
7. Kelsey Stamm, Community Recreation Director, Introduction
8. President's Report
9. The Board may convene in a closed session as authorized by 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 it 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 the closed session.
10. MSA Professional Services:
 - Discussion/Consideration of Resolution 23-04 for Outdoor Recreation Grant Applications
 - Discussion/Consideration of the MSA Amendment #1 – Memorial Park Project
 - Discussion/Consideration of informational letter on the Village Wells to be sent out with water bills
 - Update on current projects
11. Public Works Report
12. Police Chief's Report
13. Discussion/Consideration of Operator's License for Cherish Wilson, Jennifer Thompson and Marlene Fotes for Kwik Trip
14. Discussion/Consideration of Barneveld's Committee Appointments including Fire District, Plan Commission, Board of Appeals and Economic Development Committee
15. Committee/Commission Reports
16. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of Resolution 23-05 to Apply the Balance of the Friends of the Library – Building Fund to the Library Building Loan and the Roof Fund (to be Changed to Library Building Repair Fund)
 - Discussion/Consideration of changing Jean Ann's closing hours from 5:00 p.m. to 4:30 p.m. from Memorial Day to Labor Day (Summer Hours)
17. Future agenda items and business
18. 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 27th, 2023 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer