

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, June 5, 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 May 1st, 2023 Village Board Meeting and May 8th Special Meeting
6. Informal Public Comment
7. President's Report
8. 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.
9. MSA Professional Services:
 - Discussion/Consideration of informational letter on the Village Wells to be sent out with water bills
 - Update on current projects
10. Public Works Report
 - Discussion/Consideration of charging for Remote Reader Boxes that are removed from buildings and not reconnected plus a labor charge for reconnection
11. Police Chief's Report
12. Discussion/Consideration of Operator's License for Alexis Hellenbrand and Julia Magnuson for Ope Haus
13. Discussion/Consideration of Operator's License for Angelique Hering Conner for Kwik Trip
14. Discussion/Consideration of Operator's License for Lydia May Bear Ishmael for Deer Valley Lodge
15. Discussion/Consideration of Liquor Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (see attached listing)
16. Discussion/Consideration of Operators' Licenses for Barneveld American Legion, Deer Valley Lodge, Kwik Trip, Golden Eagle Bar & Grill and Ope Haus Pub & Grill (See attached listing)
17. Discussion/Consideration of Cigarette License for Kwik Trip and Golden Eagle Bar & Grill
18. Committee/Commission Reports
19. Discussion/Consideration of updated Barneveld Brigham Fire-Rescue Protection District Agreement
20. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Discussion/Consideration of what account to use to pay for Recreation Department
 - Discussion/Consideration of taking Loan Draw from 2022 Street Improvements for new mowers (\$23,800.00)
21. Discussion/Consideration of Resolution 23-06 to Continue Certain Appropriations for the Year 2022 to be Carried Over into 2023
22. Discussion/Consideration of Quantum Devices painting parking lines on E. Orbison St.
23. Update on long range plan and financing
24. Update on Hwy T and Trail to Birch Lake Park
25. Discussion on Memorial Park fundraising kickoff
26. Future agenda items and business
27. 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: June 1st, 2023 @ 12:30 p.m.**

By: Michelle Walker, Clerk-Treasurer