

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Thursday, July 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 June 5th, 2023 Village Board Meeting
5. Informal Public Comment
6. President's Report
7. MSA Professional Services:
 - Discussion/Consideration of Final Pay Request from Rule Construction for 2022 Wood, Front & Garfield Reconstruction Project in the amount of \$5,000.00
 - Update on current projects
8. Public Works Report
 - Discussion/Consideration of Resolution 23-07 Compliance Maintenance Annual Report for Sewer Utility
9. Discussion/Consideration of remote reader box replacement charge for Allen & Jody Ramminger's rental at 206 S Garfield St.
10. Police Chief's Report
11. Discussion/Consideration of Operator's License for Owen Rathje for Ope Haus Pub & Grill
12. Committee/Commission Reports
13. Discussion/Consideration of appointing a Board Member to the Rescue Protection Services Board
14. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
 - Shared Revenue Update
 - 2022 Audit
15. Set Finance Committee meeting date to review pay scale/benefits for employees for 2024 Budget
16. Future agenda items and business
17. Adjournment

This is a preliminary 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 29th, 2023 @ 12:30 p.m. By: Michelle Walker, Clerk-Treasurer