

NOTICE IS HEREBY GIVEN that the Village of Barneveld Board will meet on **Monday, August 7th, 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 July 6th, 2023 Village Board Meeting and July 19, 2023 Special Meeting
5. Announcement – anticipated closed session later in the meeting
6. Informal Public Comment
7. President's Report
8. Police Chief's Report
 - Discussion/Consideration of new laptop for squad. Grant reimbursement
 - Review sample Resolutions for changing speed limit by Birch Lake Park
9. Discussion/Consideration of Operator's Licenses for Mya Baker and Jordan Peterson for Kwik Trip
10. MSA Professional Services:
 - Update on current projects
11. Public Works Report
 - Discussion/Consideration of quotes for removal of trees at Birch Lake
 - Discussion/Consideration of 4-way stop at Main & Jones St
 - Discussion/Consideration for getting bids for S Jones, Margie Lane, Valders Blvd and Agnes Circle for Crack Filling only.
12. Discussion/Consideration of the Community Forest Program
13. Discussion/Consideration of Memorial Park Project
 - Playground Equipment
 - Splash pad
 - Schedule
 - Memorial Park Committee Meeting to be set for Wednesday, August 16, 2023 at 6:00 p.m.
14. Committee/Commission Reports
15. Clerk-Treasurer's Report including employee breakdowns and monthly receipts
 - Monthly bills (water, sewer and general) for consideration of payment
16. Discussion/Consideration of matching up to 6.9% with ETF Deferred Compensation (Retirement Program)
17. Closed Session: per State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To review pay scale and benefits for Village Employees for 2024 budget. Reconvene from closed session and consider any action taken from closed session.
18. Discussion/Consideration of having Elizabeth Yanke from the Wisconsin League of Municipalities complete training for the Village Employees
19. Set Finance Committee meeting to begin establishing the 2024 Budget (Between September 18-26)
20. Future agenda items and business
21. 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: August 3th, 2023 @ 12:30 p.m. By: Jean Ann Swenson, Deputy Clerk-Treasurer